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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Taji CID Office
86th Military Police Detachment (CID), Building 252, Camp Taji, Iraq, Camp Taji
(APO AE)

14 Jun 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST CORRECTED FINAL (C)/SSI -
0122-2006-CID979-79013 - 5H1B / 5C1C

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 FEB 2005, 1300 - 17 FEB 2005, 1600; GRID COORDINATE: 38SMC 422 215,
TARMIYA (AL-TAJI), IRAQ

DATE/TIME REPORTED: 09 AUG 2006, 0830

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)
SA
SA
SA
SA
SA
SA

SUBJECT:

1. UNKNOWN, ; [AGGRAVATED ASSAULT (UNFOUNDED)], [MURDER
(UNFOUNDED)] (NFI)

VICTIM:

1. SHIHAB, JASIM MOHAMMED (DECEASED); CIV; OTHER; XZ ; [MURDER
(UNFOUNDED)] (NFI)

2. RADHI, AHMED JASIM (DECEASED); CIV; OTHER; XZ ; [MURDER
(UNFOUNDED)] (NFI)

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b(2),b(6),b(7)(C)

ACLU-RDI 5537 p.1

~~US & MCF - Regrade FROD - Law Enforcement~~
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3. (b)(6),(b)(7)(C) [NAJEM; CIV; OTHER; XZ ; [AGGRAVATED
ASSAULT (UNFOUNDED)] (NFI)

INVESTIGATIVE SUMMARY:

(U) This report was generated to mark the report appropriately and to enter it into the ACI2 system.

(U) This was an Operation Iraqi Freedom Investigation.

(U) Unclassified when classified attachments 6-8, 20-22, and 61-63 are removed from the document.

(U) On 9 Aug 06, this office was notified by CPT (b)(6),(b)(7)(C) Office of the Staff Judge Advocate (OSJA), 1ST Brigade Combat Team (1BCT), 4TH Infantry Division (4ID), Camp Taji, APO AE 09378, Iraq (CTI), who reported an allegation of a Law of Armed Conflict violation regarding the alleged murders and assault of three Iraqi citizens by U.S. Soldiers.

(U) Investigation determined U.S. Soldiers did not commit the offenses of Murder and Assault with Intent to Commit Murder. All attempts to locate (b)(6),(b)(7)(C) have met with negative results, and no witnesses were identified who actually saw U.S. Soldiers commit the listed offenses.

(U) STATUTES:

(U) Article 118, UCMJ: Murder (UNFOUNDED)

(U) Article 134, UCMJ: Assault with Intent to Commit Murder (UNFOUNDED)

(U) EXHIBITS:

(U) 1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 12 Aug 07.

(U) 2. AR 15-6 Investigation of MAJ (b)(6),(b)(7)(C) 5 Aug 06.

(U) 3. AIR of SA (b)(6),(b)(7)(C), 16 Aug 06.

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(U) 4. English translation of Exhibit 2 translated by (b)(6), (b)(7)(C) Translator,
Titan L3, Camp Taji, APO AE 09378, Iraq (CTI).

(U) 5. AIR of SA (b)(6), (b)(7)(C) 12 Aug 06.

(U) 6. Map of Significant Activity (SIGACTS) on Route Coyotes, Feb 05
(b)(6), (b)(7)(C)

(U) 7. AIR of SA (b)(6), (b)(7)(C) 15 Aug 06 (b)(6), (b)(7)(C)

(U) 8. (1-6) Imagery documents of alleged crime scene location, 17 Feb 06
(SECRET-NOFORN).

(U) 9. AIR of SA (b)(6), (b)(7)(C) 17 Aug 06.

(U) 10. AIR of SA (b)(6), (b)(7)(C) 29 Aug 06.

(U) 11. (1-3) Internet articles pertaining to this incident, 14 Apr 05, 16 Apr 05, 26 Apr 05.

(U) 12. Statement of (b)(6), (b)(7)(C) 18 Feb 05.

(U) 13. English translation of (b)(6), (b)(7)(C) 18 Feb 05 statement translated by (b)(6), (b)(7)(C)

(U) 14. Medical Records of (b)(6), (b)(7)(C) 18 Feb 05. (USACIDC only)

(U) 15. English translation of (b)(6), (b)(7)(C) medical records translated by (b)(6), (b)(7)(C)
(USACIDC only)

(U) 16. Death Certificate and Autopsy Report of Mr. SHIHAB, 2 Mar 05.

(U) 17. English translation of Mr. SHIHAB's Death Certificate and Autopsy Report.

(U) 18. Request for Autopsy of Mr. RADHI, 17 Feb 05.

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ACLU-RDI-5537-p.3

ACLU DETAINEE DEATH

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(U) 19. English translation of Mr. RADHI's Autopsy request translated by (b)(6), (b)(7)(C)

(U) 20. Operations Order (OPORD) and Risk Assessment prepared by SA (b)(6), (b)(7)(C)
24 Aug 06 (b)(6), (b)(7)(C). (USACIDC only)

(U) 21. AIR of SA (b)(6), (b)(7)(C) 25 Nov 06 (b)(6), (b)(7)(C)

(U) 22. Task Force 2-7 Daily Intelligence Summary (INTSUM), 17 Feb 05
(SECRET-NOFORN).

(U) 23. AIR of SA (b)(6), (b)(7)(C) 26 Dec 06.

(U) 24. AIR of SA (b)(6), (b)(7)(C) 20 Sep 06.

(U) 25. AIR of SA (b)(6), (b)(7)(C) 3 Nov 06.

(U) 26. Statement of LTC (b)(6), (b)(7)(C) 3 Nov 06.

(U) 27. AIR of SA (b)(6), (b)(7)(C) 28 Aug 06.

(U) 28. AIR of SA (b)(6), (b)(7)(C) 8 Sep 06.

(U) 29. Statement of (b)(6), (b)(7)(C) 16 Aug 06.

(U) 30. Statement of LTC (b)(6), (b)(7)(C) 16 Aug 06.

(U) 31. Statement of CPT (b)(6), (b)(7)(C) 16 Aug 06.

(U) 32. Statement of CPL (b)(6), (b)(7)(C) 16 Aug 06.

(U) 33. AIR of SA (b)(6), (b)(7)(C) 8 Sep 06.

(U) 34. Statement of LTC (b)(6), (b)(7)(C) 8 Sep 06.

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(U) 35. AIR of SA (b)(6),(b)(7)(C) 19 Oct 06.

(U) 36. AIR of SA (b)(6),(b)(7)(C) 26 Oct 06.

(U) 37. Statement of ISG (RET) (b)(6),(b)(7) 16 Oct 06.

(U) 38. Defense Manpower Data Center (DMDC) Report of C Company, 2ND Battalion, 7TH Regiment, 4TH BCT, 1ST Cavalry Division, CTI, deployed to Iraq in Feb 05.

(U) 39. AIR of SA (b)(6),(b)(7)(C) 7 Nov 06.

(U) 40. Statement of SSG (b)(6),(b)(7)(C) 3 Nov 06.

(U) 41. AIR of SA (b)(6),(b)(7)(C) 7 Nov 06.

(U) 42. Statement of SGT (b)(6),(b)(7)(C) 7 Nov 06.

(U) 43. AIR of SA (b)(6),(b)(7)(C) 8 Nov 06.

(U) 44. Statement of SSG (b)(6),(b)(7)(C) 8 Nov 06.

(U) 45. AIR of SA (b)(6),(b)(7)(C) 29 Nov 06.

(U) 46. AIR of SA (b)(6),(b)(7)(C) 15 Aug 06.

(U) 47. Sketch prepared by (b)(6),(b)(7)(C) 14 Aug 06.

(U) 48. Sketch prepared by (b)(6),(b)(7)(C) 14 Aug 06.

(U) 49. AIR of SA (b)(6),(b)(7)(C) 6 Dec 06.

(U) 50. Biometric Automated Toolset System (BATS) packet of (b)(6),(b)(7)(C)

(U) 51. AIR of SA (b)(6),(b)(7)(C) 28 Nov 06.

(U) 52. Statement of SSG (b)(6),(b)(7)(C) 7 Nov 06.

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b(6), b(7)(C)

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ACLU-RDI 5537 p.5 (b)(6),(b)(7)(C)

~~USA and McFAR Regrade Cause 11 Law Enforcement~~
~~Sensitive when Separated from exhibits 6-8, 20-22 and 61-63~~
ACLU DETAINEE DEATH 2 CID 666

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(U) 53. Sketch prepared by SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 54. Statement of SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 55. Sketch prepared by SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 56. Statement of SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 57. Sketch prepared by SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 58. Statement of SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 59. Sketch prepared by SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 60. AIR of SA (b)(6),(b)(7)(C), 26 Jan 07.

(U) 61. Detention Report of (b)(6),(b)(7)(C) 26 Jan 07 (b)(6),(b)(7)(C)

(U) 62. Biometric Identification Analysis Report of (b)(6),(b)(7)(C) 11 Mar 06
(b)(6),(b)(7)(C)

(U) 63. OPORD prepared by SA (b)(6),(b)(7)(C) 6 Feb 07 (b)(6),(b)(7)(C) (USACIDC only)

(U) 64. AIR of SA (b)(6),(b)(7)(C) 7 Nov 06.

(U) 65. Statement of SGT (b)(6),(b)(7)(C) 7 Nov 06.

(U) 66. AIR of SA (b)(6),(b)(7)(C) 7 Jan 07.

(U) 67. Waiver Certificate and Statement of SGT (b)(6),(b)(7)(C) 26 Dec 06.

(U) 68. AIR of SA (b)(6),(b)(7)(C) 25 Jan 07.

(U) 69. Excerpts from MG (b)(6),(b)(7)(C) personal journal, 1-28 Feb 05.

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b(6), b(7)(C)

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(U) 70. Excerpts from LTC (b)(6),(b)(7)(C) personal journal, 1-28 Feb 05.

(U) 71. Sketch prepared by MAJ (b)(6),(b)(7)(C) 23 Jan 07.

(U) 72. AIR of SA (b)(6),(b)(7)(C) 2 Apr 07.

(U) 73. AIR of SA (b)(6),(b)(7)(C) 25 Aug 06.

(U) 74. AIR of Criminal Investigator (b)(6),(b)(7)(C) 13 Feb 07.

(U) 75. AIR of SA (b)(6),(b)(7)(C) 9 Nov 06.

(U) 76. Statement of CPT (b)(6),(b)(7)(C) 27 Oct 06.

(U) 77. Statement of CPT (b)(6),(b)(7)(C) 9 Nov 06.

(U) 78. Evidence/Property Custody Document, Document Number (DN) 0723-06.
(USACIDC only)

(U) NOT ATTACHED:

(U) Retained in the evidence depository, 22ND Military Police Battalion (CID), Camp Victory, APO AE 09342, Iraq (CVI):

(U) 79. Photographic Picture.

(U) The originals of Exhibits 1, 3-5, 7, 9, 10, 13, 15, 17, 19-21, 23-37, 39-49, 51-60, 62-68, and 71-77 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is maintained in the files of Headquarters, 1BCT, 4ID, Fort Hood, TX (FHTX). The originals of Exhibit 6 and 8 are retained in the files of S-2, 1BCT, 4ID, FHTX. The original of Exhibit 11 are retained in the files of the Brussels Tribunal, Brussels, BE. The original of Exhibit 12 is retained in the files of the Iraqi Police, Tarmiyah, Iraq. The original of Exhibits 14, 16, and 18 are retained in the files of the Iraqi Ministry of Health, Baghdad, Iraq. The original of Exhibit 22 is maintained in the files of S-2, 2ND Battalion/7TH Cavalry Regiment (2/7TH CAV), 1ST Cavalry Division (1ST CAV), CTI. The original of Exhibit of 38 is retained in the databanks of

b(6), b(7)(C)

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(b)(6),(b)(7)(C)

ACLU-RDF5537 p.7

ACLU DETAINEE DEATH 2 CID 668

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DMDC, Washington D.C. The original of Exhibits 50, 61 and 62 are maintained in the files of the U.S. Forces Detention Facility, Camp Bucca, APO AE 09375, Iraq. The original of Exhibit 69 is retained in the files of MG (b)(6),(b)(7)(C) 39TH Infantry Brigade, Little Rock, AR. The original of Exhibit 70 is retained in the files of LTC (b)(6),(b)(7)(C) S-3, 39TH Infantry Brigade, Little Rock, AR. The original of Exhibit 78 is retained in the files of the Evidence Custodian, 22ND Military Police Battalion (CID), CVI.

(U) STATUS: This is a Final (C) Report. This investigation is being closed under the provisions of Chapter 4, Paragraph 10(b)(6), CIDR 195-1. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

(b)(6),(b)(7)(C)

Special Agent

Report Approved By:

(b)(6),(b)(7)(C)

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

CDR, 22ND Military Police Battalion (CID), Camp Victory, IZ, APO AE 09342

CDR, 86th Military Police Detachment, Camp Slayer, Iraq APO AE 09342

CDR, 3D Military Police Group (CID), 4699 North 1st Street, Forest Park, GA
30297-5119

CDR, 22ND Military Police Battalion (CID), Attn: Operations Officer, Camp Victory,
Iraq APO AE 0934

CDR, 22ND Military Police Battalion (CID), (ATTN AOPS: CW4 (b)(6),(b)(7)(C) Camp
Victory, IZ, APO AE 09342

22ND MP BN (CID), FSO

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b(6), b(7)(C)

(b)(6),(b)(7)(C)

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21, 61, and 62~~

**DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
TAJI CID OFFICE
CAMP TAJI, IRAQ, APO AE 09378**

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 FEB 2005, 1300 – 17 FEB 2005, 1600, GRID COORDINATE: 38SMC 422
215, TARMiya (AL-TAJI), IRAQ:

(U) DATE/TIME REPORTED: 09 AUG 2006, 0930

(U) INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)
SA
SA
SA
SA

(U) SUBJECT:

(U) 1. UNKNOWN, ; [MURDER] [ASSAULT WITH INTENT TO COMMIT
MURDER]

(U) VICTIM:

(U) 1. SHIHAB, JASIM MOHAMMED (DECEASED); CIV; OTHER, XZ;
[MURDER]

(U) 2. RADHI, AHMED JASIM (DECEASED); CIV; OTHER; XZ; [MURDER]

(U) 3. (b)(6),(b)(7)(C) CIV; OTHER; XZ [ASSAULT
WITH INTENT TO COMMIT MURDER]

(U) INVESTIGATIVE SUMMARY:

(U) This was an Operation Iraqi Freedom Investigation.

(U) On 9 Aug 06, this office was notified by CPT (b)(6),(b)(7)(C) Office of the Staff
Judge Advocate (OSJA), 1ST Brigade Combat Team (1BCT), 4TH Infantry Division
(4ID), Camp Taji, APO AE 09378, Iraq (CTI), who reported an allegation of a Law of

(b)(6),(b)(7)(C)

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21, 61, and 62~~

ACLU-RD 5537 p.9

b(2),b(6),b(7)(C)

ACLU DETAINEE DEATH 2 CID 670

(b)(6),(b)(7)(C)

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ENFORCEMENT SENSITIVE WHEN SEPARATED FROM EXHIBITS 6-8, 20,
21, 61, and 62~~

(U) CIRF-ZA-BD (195-2)

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

Armed Conflict violation regarding the alleged murders and assault of three Iraqi citizens
by U.S. Soldiers.

(U) Investigation determined there was insufficient evidence to substantiate U.S. Soldiers
did or did not commit the offenses of Murder and Aggravated Assault. All attempts to
locate (b)(6),(b)(7)(C) have met with negative results. Further, there were no
witnesses identified who actually saw U.S. Soldiers commit the listed offenses.

(U) STATUTES:

(U) Article 118, UCMJ: Murder (INSUFFICIENT)

(U) Article 134, UCMJ: Assault with Intent to Commit Murder (INSUFFICIENT)

(U) EXHIBITS:

(U) 1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 12 Aug 07.

(U) 2. AR 15-6 Investigation of MAJ (b)(6),(b)(7)(C) 5 Aug 06.

(U) 3. AIR of SA (b)(6),(b)(7)(C) 16 Aug 06.

(U) 4. English translation of Exhibit 2 translated by (b)(6),(b)(7)(C)
Translator, Titan L-3, Camp Taji, APO AE 09378, Iraq (CTI).

(U) 5. AIR of SA (b)(6),(b)(7)(C) 2 Aug 06.

(S) 6. Map of Significant Activity (SIGACTS) on Route Coyotes, Feb 05.

(S) 7. AIR of SA (b)(6),(b)(7)(C) 15 Aug 06.

(S) 8. (1-6) Imagery documents of alleged crime scene location, 17 Feb 06.

(U) 9. AIR of SA (b)(6),(b)(7)(C) 17 Aug 06.

(U) 10. AIR of SA (b)(6),(b)(7)(C) 29 Aug 06.

(U) 11. (1-3) Internet articles pertaining to this incident, 14 Apr 05, 16 Apr 05, 26
Apr 05.

(b)(6),(b)(7)(C)

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21, 61, and 62~~

b(6), b(7)(C)

(b)(6),(b)(7)(C)

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21, 61, and 62~~

(U) CIRF-ZA-BD (195-2)

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

(U) 12. Statement of (b)(6),(b)(7)(C) 18 Feb 05.

(U) 13. English translation of (b)(6),(b)(7)(C) 18 Feb 05 statement translated
by (b)(6),(b)(7)(C)

(U) 14. Medical Records of (b)(6),(b)(7)(C) 18 Feb 05. (USACIDC only)

(U) 15. English translation of (b)(6),(b)(7)(C) medical records translated by
(b)(6),(b)(7)(C) (USACIDC only)

(U) 16. Death Certificate and Autopsy Report of Mr. SHIHAB, 2 Mar 05.

(U) 17. English translation of Mr. SHIHAB's Death Certificate and Autopsy
Report.

(U) 18. Request for Autopsy of Mr. RADHI, 17 Feb 05.

(U) 19. English translation of Mr. RADHI's Autopsy request translated by (b)
(b)(6),(b)(7)
(C)

(S) 20. Operations Order (OPORD) and Risk Assessment prepared by SA
(b)(6),(b)(7)
(C) 24 Aug 06 (USACIDC only)

(S) 20. AIR of SA (b)(6),(b)(7)
(C) 25 Nov 06.

(S) 21. Task Force 2-7 Daily Intelligence Summary (INTSUM), 17 Feb 05.

(U) 22. AIR of SA (b)(6),(b)(7)(C) 26 Dec 06.

(U) 23. AIR of SA (b)(6),(b)(7)
(C) 20 Sep 06.

(U) 24. AIR of SA (b)(6),(b)(7)
(C) 3 Nov 06.

(U) 25. Statement of LTC (b)(6),(b)(7)
(C) Nov 06.

(U) 26. AIR of SA (b)(6),(b)(7) 28 Aug 06.

(U) 27. AIR of SA (b)(6),(b)(7)
(C) 8 Sep 06.

(U) 28. Statement of Mr. (b)(6),(b)(7)(C) 6 Aug 06.

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(b)(6),(b)(7)(C)

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21, 61, and 62~~

b(6), b(7)(C)

(b)(6),(b)(7)(C)

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ENFORCEMENT SENSITIVE WHEN SEPARATED FROM EXHIBITS 6-8, 20,
21, 61, and 62~~

(U) CIRF-ZA-BD (195-2)

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

(U) 29. Statement of LTC (b)(6),(b)(7)(C) 16 Aug 06.

(U) 30. Statement of CPT (b)(6),(b)(7)(C) 16 Aug 06.

(U) 31. Statement of CPL (b)(6),(b)(7)(C) 16 Aug 06.

(U) 32. AIR of SA (b)(6),(b)(7)(C) 8 Sep 06.

(U) 33. Statement of LTC (b)(6),(b)(7)(C) 8 Sep 06.

(U) 34. AIR of SA (b)(6),(b)(7)(C) 19 Oct 06.

(U) 35. AIR of SA (b)(6),(b)(7)(C) 26 Oct 06.

(U) 36. Statement of 1SG (RET) (b)(6),(b)(7)(C) 16 Oct 06.

(U) 37. Defense Manpower Data Center (DMDC) Report of C Company, 2ND
Battalion, 7TH Regiment, 4TH BCT, 1ST Cavalry Division, CTI, deployed to Iraq in Feb
05.

(U) 38. AIR of SA (b)(6),(b)(7)(C) 7 Nov 06.

(U) 39. Statement of SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 40. AIR of SA (b)(6),(b)(7)(C) 7 Nov 06.

(U) 41. Statement of SGT (b)(6),(b)(7)(C) 7 Nov 06.

(U) 42. AIR of SA (b)(6),(b)(7)(C) 8 Nov 06.

(U) 43. Statement of SSG (b)(6),(b)(7)(C) 8 Nov 06.

(U) 44. AIR of SA (b)(6),(b)(7)(C) 29 Nov 06.

(U) 45. AIR of SA (b)(6),(b)(7)(C) 5 Aug 06.

(U) 46. Sketch prepared by (b)(6),(b)(7)(C) 14 Aug 06.

(U) 47. Sketch prepared by (b)(6),(b)(7)(C) 14 Aug 06.

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(b)(6),(b)(7)(C)

~~USA AND MCF I REGRADE FOR OFFICIAL USE ONLY//LAW
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21, 61, and 62~~

b(6), b(7)(C)

(b)(6),(b)(7)(C)

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ENFORCEMENT SENSITIVE WHEN SEPARATED FROM EXHIBITS 6-8, 20,
21, 61, and 62~~

(U) CIRF-ZA-BD (195-2)

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

(U) 48. AIR of SA (b)(6),(b)(7)(C) 6 Dec 06.

(U) 49. Biometric Automated Toolset System (BATS) packet of (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

(U) 50. AIR of SA (b)(6),(b)(7)(C) 28 Nov 06.

(U) 51. Statement of SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 52. Sketch prepared by SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 53. Statement of SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 54. Sketch prepared by SSG (b)(6),(b)(7)(C) 7 Nov 06.

(U) 55. Statement of SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 56. Sketch prepared by SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 57. Statement of SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 58. Sketch prepared by SGT (RET) (b)(6),(b)(7)(C) 28 Nov 06.

(U) 59. AIR of SA (b)(6),(b)(7)(C) 26 Jan 07.

(U) 60. Detention Report of (b)(6),(b)(7)(C) 26 Jan 07.

(S) 61. Biometric Identification Analysis Report of (b)(6),(b)(7)(C) 1 Mar
06.

(S) 62. OPOD prepared by SA (b)(6),(b)(7)(C) 5 Feb 07. (USACIDC only)

(U) 63. AIR of SA (b)(6),(b)(7)(C) 7 Nov 06.

(U) 64. Statement of SGT (b)(6),(b)(7)(C) 7 Nov 06.

(U) 65. AIR of SA (b)(6),(b)(7)(C) 7 Jan 07.

(U) 66. Waiver Certificate and Statement of SGT (b)(6),(b)(7)(C) 26 Dec 06.

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(b)(6),(b)(7)(C)

~~USA AND MCF-I REGRADE FOR OFFICIAL USE ONLY//LAW
ENFORCEMENT SENSITIVE WHEN SEPARATED FROM EXHIBITS 6-8, 20,
21, 61, and 62~~

(U) CIRF-ZA-BD (195-2)

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

(U) 67. AIR of SA (b)(6),(b)(7)(C) 25 Jan 07.

(U) 68. Excerpts from MG (b)(6),(b)(7)(C) personal journal, 1-28 Feb 05.

(U) 69. Excerpts from LTC (b)(6),(b)(7)(C) personal journal, 1-28 Feb 05.

(U) 70. Sketch prepared by MAJ (b)(6),(b)(7)(C) 23 Jan 07.

(U) 71. AIR of SA (b)(6),(b)(7)(C) 2 Apr 07.

(U) 72. AIR of SA (b)(6),(b)(7)(C) 25 Aug 06.

(U) 73. AIR of Criminal Investigator (b)(6),(b)(7)(C) 13 Feb 07.

(U) 74. AIR of SA (b)(6),(b)(7)(C) 9 Nov 06.

(U) 75. Statement of CPT (b)(6),(b)(7)(C) 27 Oct 06.

(U) 76. Statement of CPT (b)(6),(b)(7)(C) 9 Nov 06.

(U) 77. Evidence/Property Custody Document, Document Number (DN) 0723-06.
(USACIDC only)

NOT ATTACHED:

Retained in the evidence depository, 22ND Military Police Battalion (CID), Camp
Victory, APO AE 09342, Iraq (CVI):

78. Photographic Picture.

The originals of Exhibits 1, 3-5, 7, 9, 10, 13, 15, 17, 19, 20, 22-36, 38-48, 50-59, 62-67,
and 70-76 are forwarded with the USACRC copy of this report. The original of Exhibit 2
is maintained in the files of Headquarters, 1BCT, 4ID, Fort Hood, TX (FHTX). The
originals of Exhibit 6 and 8 are retained in the files of S-2, 1BCT, 4ID, FHTX. The
original of Exhibit 11 are retained in the files of the Brussels Tribunal, Brussels, BE. The
original of Exhibit 12 is retained in the files of the Iraqi Police, Tarmiyah, Iraq. The
original of Exhibits 14, 16, and 18 are retained in the files of the Iraqi Ministry of Health,
Baghdad, Iraq. The original of Exhibit 21 is maintained in the files of S-2, 2ND
Battalion/7TH Cavalry Regiment (2/7TH CAV), 1ST Cavalry Division (1ST CAV), CTI.

(b)(6),(b)(7)(C)

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ENFORCEMENT SENSITIVE WHEN SEPARATED FROM EXHIBITS 6-8, 20,
21, 61, and 62~~

(U) CIRF-ZA-BD (195-2)

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0122-2006-
CID979-790163-5H1B/5C1C

The original of Exhibit of 37 is retained in the databanks of DMDC, Washington D.C. The original of Exhibits 49, 60 and 61 are maintained in the files of the U.S. Forces Detention Facility, Camp Bucca, APO AE 09375, Iraq. The original of Exhibit 68 is retained in the files of MG (b)(6),(b)(7)(C) 39TH Infantry Brigade, Little Rock, AR. The original of Exhibit 69 is retained in the files of LTC (b)(6),(b)(7)(C) S-3, 39TH Infantry Brigade, Little Rock, AR. The original of Exhibit 77 is retained in the files of the evidence custodian, 22ND Military Police Battalion (CID), CVI.

STATUS: This is a Final (C) Report. This investigation is being closed under the provisions of Chapter 4, Paragraph 10(b)(6), CIDR 195-1. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

(U) Report Prepared By:

Report Approved By:

(b)(2),(b)(6),(b)(7)(C)

(U) Special Agent

(b)(6),(b)(7)(C)

Special Agent in Charge

(U) DISTRIBUTION:

1-Director, USACRC, ATTN: CICR-ZA, Fort Belvoir, VA
1-CDR, HQ, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA
1-HQ, USACIDC, ATTN: CHIEF, INVESTIGATIVE OPERATIONS CENTER
1-CDR, 22ND MILITARY POLICE BATTALION (CID), ATTN: OPERATIONS
OFFICER
1-CDR, 86TH MILITARY POLICE DETACHMENT (CID), ATTN: CW4 (b)(6),(b)(7)(C)
1-PMO, MAYORS CELL, CTI
1-CDR, MAYORS CELL, CTI
1-CDR, 1BCT, 1ST CAV, CTI, ATTN: COI (b)(6),(b)(7)(C)
1-DIR, AFIP, AFME, WASH, D.C.
1-FILE

7

(b)(6),(b)(7)(C)

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ENFORCEMENT SENSITIVE WHEN SEPARATED FROM EXHIBITS 6-8, 20,
21, 61, and 62~~

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0122-06-CID979-79013

CID Regulation 195-1

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DETAILS

BASIS FOR INVESTIGATION: On 9 Aug 06, this office was notified by CPT **b(6), b(7)(C)** Office of the Staff Judge Advocate (SJA), 1st Brigade Combat Team (1BCT), 4th Infantry Division (4ID), Camp Taji, Iraq, APO 09378 (CTI), who reported an allegation of a Law of Armed Conflict Violation regarding the alleged murders and assault of three Iraqi Citizens by U.S. Soldiers

About 1300, 9 Aug 06, SA **b(6), b(7)(C)** coordinated with MAJ **b(6), b(7)(C)** AR 15-6 Investigating Officer, who provided copies of the AR 15-6 investigation he conducted pertaining to the allegation of soldiers from C Battery, 2-7 CAV, CTI, killing two Local Nationals in February 2005. MAJ **b(6), b(7)(C)** stated he believed on 15 Feb 05 there was a Significant Act (SIGACT) where two 1st CAV soldiers died which led the soldiers to become angry with the LNs and could have led to the alleged incident of two LNs being killed by Coalition Forces. MAJ **b(6), b(7)(C)** stated he could not find the SIGACT for 15 Feb 06, where two soldiers from 1st CAV were killed that could have led to the soldiers killing the two LNs. MAJ **b(6), b(7)(C)** stated he determined on 17 Feb 05, after an Improvised Explosive Device (IED) strike against a U.S. Forces Patrol on Route Causeways, near Tarmiyah, Iraq, U.S. Forces detained several LN males in an attempt to locate the IED triggerman. The U.S. Forces allegedly slashed the throats of Mr. SHIHAB, Mr. RADHI, and Mr. **b(6), b(7)(C)** and further shot Mr. SHIHAB and Mr. RADHI in the head with their weapons; killing Mr. SHIHAB and Mr. RADHI. Mr. **b(6), b(7)(C)** was taken to the local hospital, treated, and released. The whereabouts of Mr. **b(6), b(7)(C)** were unknown. MAJ **b(6), b(7)(C)** stated he interviewed family members of the deceased, obtained a copy of the Iraqi Police Report Investigation, he coordinated with the Tarmiyah City Councilmen, and obtained a copy of Mr. SHIHAB's Autopsy Report. The only eye-witness to the death of Mr. SHIHAB and Mr. RADHI was Mr. **b(6), b(7)(C)** MAJ **b(6), b(7)(C)** provided the following documents:

1. IED Reports in the vicinity of Tarmiyah on 17 Feb 05
2. 2-7 CAV Relief in Place (RIP) with 1-13 AR on 6 Mar 05
3. AL-BASAER Arabic Language News Article with three pictures of Iraqis in the hospital, 24 Feb 05
4. English Translation of the AL-BASAER News Article with three pictures of Iraqis in the hospital, 24 Feb 05

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIGNATURE b(6), b(7)(C)		DATE	EXHIBIT
		12 August 2006	

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1 FEB 77

ACLU DDH CID ROI 26846

b(6), b(7)(C)

RDI 5537 p.16

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AGENT'S INVESTIGATION REPORT

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DETAILS

5. Email between MAJ **b(6), b(7)(C)** and MAJ **b(6), b(7)(C)** S1, 39th Brigade Combat Team (BCT), Little Rock, AR, 6 Aug 06, regarding a SIGACT from 15 Feb 05
6. Arabic Statement of Mr. **b(6), b(7)(C)** (survivor) depicting he allegedly witnessed the death of Mr. Jasim Muhammad SHIHAB, Mr. Ahmad Jasim RADI and Mr. **b(6), b(7)(C)**
7. English Translation of Mr. **b(6), b(7)(C)** statement
8. Memorandum of the interview pertaining to Mrs. **b(6), b(7)(C)** (mother of Mr. SHIHAB), 15 Jul 06, who saw the American soldiers leaving the chicken farm and heard a single shot, which came from the direction of where Mr. SHIHAB was with the American soldiers. Mrs. **b(6), b(7)(C)** stated after Mr. SHIHAB was shot, she believed one of the soldiers cut off his flex cuffs, because she saw the flex cuffs near his body and the marks from the flex cuffs on Mr. SHIHAB's wrists. One of the American soldiers saw Mrs. **b(6), b(7)(C)** and fired several shots over her head. Mrs. **b(6), b(7)(C)** further described where her son was buried in the Sheik Jamil Cemetery in Al-Abayachi
9. Photograph of Mrs. **b(6), b(7)(C)**
10. Memorandum of the interview pertaining to Mr. **b(6), b(7)(C)** (Tarmiya taxi driver), 15 Jul 06, who witnessed three High Mobility Multi-Wheeled Vehicle's (HMWV) and three Bradley's leaving the site. Mr. **b(6), b(7)(C)** was apart of the search party who found the three dead bodies and one wounded man. Mr. **b(6), b(7)(C)** recalled Mr. **b(6), b(7)(C)** neck was cut by a knife and his right shoulder blade was broken
11. Photograph of Mr. **b(6), b(7)(C)**
12. Memorandum of the interview pertaining to **b(6), b(7)(C)** **b(6), b(7)(C)** (Vice Chairman of the Tarmiya Qada), 15 Jul 06, who vouched for Mrs. **b(6), b(7)(C)** and provided hand drawn maps of directions from Tarmiya to Sheik Jasif Cemetery, Al-Abayachi, where Mr. SHIHAB was buried. Mr. **b(6), b(7)(C)** provided a hand drawn sketch of the chicken farm and the location of Mrs. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** further provided a picture of Mr. SHIHAB with what appeared to be his neck cut
13. Photograph of Mr. **b(6), b(7)(C), b(7)(F)**
14. Photograph of Mr. SHIHAB
15. Arabic Identification documents suspected to belong to Mr. SHIHAB
16. English Translation of the Arabic Identification documents suspected to belong to Mr. SHIHAB

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIGNATURE	b(6), b(7)(C)	DATE	EXHIBIT
		12 August 2006	

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AGENT'S INVESTIGATION REPORT

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DETAILS

17. Three part map regarding the location of where the incident occurred regarding the killing
18. Arabic Language hand drawn map regarding the location of where Mr. **b(6), b(7)(C)** was discovered alive (survivor)
19. English Language Translation of the Arabic hand drawn map regarding the location of where Mr. **b(6), b(7)(C)** was discovered alive (survivor)
20. Arabic language hand drawn map regarding the location of where Mr. SHIHAB was discovered deceased
21. English Language translation of the Arabic hand drawn map regarding the location of where Mr. SHIHAB was discovered deceased
22. Arabic language hand drawn map regarding the location of where Mr. SHIHAB was buried in Al-Abayachi
23. English Translation of Arabic hand drawn map regarding the location of where Mr. SHIHAB was buried in Al-Abayachi
24. Hand Drawn Sketch by Mrs. **b(6), b(7)(C)** of the location where her son, Mr. SHIHAB, was buried in Sheik Jamil Cemetery
25. Arabic language hand drawn map regarding the location of the chicken farm where the incident occurred
26. English translation of the Arabic hand drawn map regarding the location of the chicken farm where the incident occurred
27. Arabic document pertaining to the investigation process at the Tarmiyah Police Station where Iraqi Police Officers discovered three dead bodies and one individual (Mr. **b(6), b(7)(C)** who was still alive and transported Mr. **b(6), b(7)(C)** to the hospital, who was admitted into the Intensive Care Unit
28. English Translation of an Arabic document pertaining to the investigation process at the Tarmiyah Police Station where Iraqi Police Officers discovered three dead bodies and one individual (Mr. **b(6), b(7)(C)** who was still alive and transported Mr. **b(6), b(7)(C)** to the hospital, who was admitted into the Intensive Care Unit
29. Arabic document pertaining to the District of Tarmiyah, Baghdad Governorate, Republic of Iraq, Finance Branch, writing a letter to the City Council of Tarmiyah District, in regards to a telephone call from Mrs. **b(6), b(7)(C)** regarding compensation for the loss of her son, Mr. SHIHAB.
30. English Translation of an Arabic document pertaining to the District of Tarmiyah, Baghdad Governorate, Republic of Iraq, Finance Branch, writing a letter to the City Council of Tarmiyah District, in regards to a

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIGNATURE b(6), b(7)(C)		DATE	EXHIBIT
		12 August 2006	1

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AGENT'S INVESTIGATION REPORT

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DETAILS

telephone call from Mrs. **b(6), b(7)(C)** regarding compensation for the loss of her son, Mr. SHIHAB

31. Arabic document pertaining to Captain **b(6), b(7)(C)** Investigating Officer, Tarmiyah Police Station, in regards to his findings at the scene of the incident

32. English Translation of the an Arabic document pertaining to Captain **b(6), b(7)(C)** Investigating Officer, Tarmiyah Police Station, in regards to his findings at the scene of the incident

33. Arabic document pertaining to Captain **b(6), b(7)(C)** Investigating Officer, Tarmiyah Police Station (TPS), in regards to his findings at the scene of the incident

34. English Translation of the an Arabic document pertaining to Captain **b(6), b(7)(C)** Investigating Officer, Tarmiyah Police Station, in regards to his findings at the scene of the incident

35. Arabic document pertaining to a letter from the City Council of Tarmiyah District to Coalition Forces, regarding the monetary compensation for Coalition Forces killing Mr. SHIHAB

36. English Translation of an Arabic document pertaining to a letter from the City Council of Tarmiyah District to Coalition Forces, regarding the monetary compensation for Coalition Forces killing Mr. SHIHAB

37. Arabic document pertaining to a letter from the City Council of Tarmiyah District to Coalition Forces, regarding the monetary compensation for Coalition Forces killing Mr. SHIHAB

38. English Translation of an Arabic document pertaining to a letter from the City Council of Tarmiyah District to Coalition Forces, regarding the monetary compensation for Coalition Forces killing Mr. SHIHAB

39. Arabic document pertaining to Captain **b(6), b(7)(C)** investigation in where Mr. **b(6), b(7)(C)** came to the Tarmiyah Police Station with his deceased son, Mr. Ahmad Jasim RADI, in which Mr. **b(6), b(7)(C)** made a statement

40. English Translation of an Arabic document pertaining to Captain **b(6), b(7)(C)** investigation in where Mr. **b(6), b(7)(C)** came to the TPS with his deceased son, Mr. Ahmad Jasim RADI, in where Mr. **b(6), b(7)(C)** made a statement

41. Arabic Statement pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** a witness to Coalition Forces shooting in a field about noon, 17 Feb 05

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

Taji Branch Office (CID), Camp Taji, Iraq 09378

SIGNATURE

b(6), b(7)(C)

DATE

12 August 2006

EXHIBIT

1

CID FORM 54

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AGENT'S INVESTIGATION REPORT

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DETAILS

42. English Translation of an Arabic statement pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** a witness to Coalition Forces shooting in a field about noon, 17 Feb 05
43. Arabic Statement pertaining to Mr. **b(6), b(7)(C)** regarding compensation for his son, Mr. Ahmad Jasim RADI who died by Coalition Forces
44. English Translation of Arabic statement pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** regarding compensation for his son, Mr. Ahmad Jaseem RADI who died by Coalition Forces
45. Arabic document pertaining to Captain **b(6), b(7)(C)** inspection of Mr. Ahmad Jaseem RADI (deceased), in where he discovered Mr. RADI was beheaded, stabbed three times in the neck area and once in the left eye
46. English Translation of Arabic document pertaining to Captain **b(6), b(7)(C)** inspection of Mr. Ahmad Jaseem RADI (deceased), in where he discovered Mr. RADI was beheaded, stabbed three times in the neck area and once in the left eye
47. Arabic document pertaining to Judge **b(6), b(7)(C)** and his overview of facts pertaining to the Tarmiyah Police Department's investigation
48. English Translation of Arabic document pertaining to Judge **b(6), b(7)(C)** **b(6), b(7)(C)** and his overview of facts pertaining to the Tarmiyah Police Department's investigation
49. Arabic document pertaining to the Judge **b(6), b(7)(C)** account of the investigation pertaining to the request of compensation regarding the injured and deceased
50. English Translation of Arabic document pertaining to the Judge **b(6), b(7)(C)** account of the investigation pertaining to the request of compensation regarding the injured and the deceased
51. Arabic document pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** statement regarding the death of his son, Mr. SHIHAB
52. English Translation of Arabic document pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** statement regarding the death of his son Mr. SHIHAB
53. Arabic document pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** statement regarding the killing of Mr. Ahmad Jasim IBN ANAZI by Coalition Forces

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SAB b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIGNATURE	b(6), b(7)(C)	DATE	EXHIBIT
		12 August 2006	1

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

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DETAILS

54. English Translation of Arabic document pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** statement regarding the killing of Mr. Ahmad Jasim IBN ANAZI by Coalition Forces
55. Arabic document pertaining to Mr. **b(6), b(7)(C)** statement regarding the death of his son Mr. SHIHAB
56. English Translation of Arabic document pertaining to Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** statement regarding the death of his son, Mr. SHIHAB
57. Arabic document pertaining to the medical examination (autopsy) pertaining to Mr. SHIHAB
58. English Translation of Arabic document pertaining to the medical examination (autopsy) pertaining to Mr. SHIHAB
59. Arabic document pertaining to the Death Certificate of Mr. SHAHIB
60. English Translation of Arabic document pertaining to the Death Certificate of Mr. SHAHIB
61. Arabic Autopsy Report
62. Arabic Autopsy Report
63. Arabic Autopsy Report
64. Arabic Autopsy Report
65. Arabic Morgue Report

Between 0830 and 1030, 12 Aug 06, SA **b(6), b(7)(C)** conducted several searches, of 2-7 Cavalry soldiers in Iraq 2004 and 2005, on multiple websites and discovered the following information on the following websites:

www.defendamerica.mil a News Article written by SPC **b(6), b(7)(C)** 122nd MPAD, Washington Army National Guard, Camp Murray, Tacoma, WA 98430, on 16 Nov 04, involving C Company (C CO), 2nd Battalion, 7th Cavalry Regiment (2-7 CAV REGT), 1st Cavalry Division (1st CAV DIV), conducted operations in Fallujah between 8 - 10 Nov 04. The following names were mentioned in the article as being assigned to C Co, 2-7 CAV REGT: 1SG **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SGT **b(6), b(7)(C)** SPC **b(6), b(7)(C)** The article mentioned MAJ **b(6), b(7)(C)** was the Executive Officer, 2-7 CAV REGT.

b(6), b(7)(C). army.mil a News Article written by SPC **b(6), b(7)(C)** on 17 Nov 04, involving C CO, 2-7 CAV REGT conducted operations in Fallujah between 8-10 Nov 04. The following names were mentioned in the article: 1SG **b(6), b(7)(C)** and SPC **b(6), b(7)(C)**

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIGNATURE b(6), b(7)(C)		DATE	EXHIBIT
		12 August 2006	

ACLU DDII CID ROI 26851

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AGENT'S INVESTIGATION REPORT

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DETAILS

b(6), b(7)(C) army.mil a News Article written by CPL b(6), b(7)(C) 22nd MPAD, on 10 Dec 04, involving 2-7 CAV REGT in Tarmiyah, Iraq. The following names were mentioned in the article that were assigned to 2-7 CAV REGT: CPT b(6), b(7)(C) Public Affairs Officer; CPT b(6), b(7)(C) Company B, 403rd Civil Affairs Battalion (attached to 2-7 CAV REGT).

Between 1500 and 1800, 12 Aug 06, SA b(6), b(7)(C) conducted a search of the Combined Intelligence Data Network (CIDNE) database, which revealed several Significant Acts (SIG ACTS) between 15 and 17 Feb 05. SA b(6), b(7)(C) further discovered several incidents in Feb 05 involving the discovery of unidentified dead bodies in the 2-7 CAV operating vicinity. The following information was discovered:

TIME	DATE	GRID COORDINATE	UNIT	SITUATION
2045	11-Feb-05	38SLF40172272	C/3-21 INF	2 DEAD BODIES IN CAR AT INTERSECTION OF RTE CROWBAR AND RTE JSUZU (1 LN SHOT AND 1 LN HIT IN HEAD)
930	15-Feb-05	38SMC2699009260	2-7 (A/2-7 CAV)	FOUND IED ON RT REDLEGS, EOD ARRIVED, NO INJURIES/DAMAGE
1254	15-Feb-05	38SMC2188732159	2-7 CAV AND IP'S	8 BODIES BLINDFOLDED AND GSW TO HEAD. 2-7 CAV NOTIFIED AND IP WERE TO PROCESS SCENE
2225	15-Feb-05	38SMC312 415	1-128 MTR	FRIENDLY FIRE (SAF)
	16-Feb-05	385MC4231543787	TARMIYAH	MEMBERS OF INDURGENT GROUP PLANTING IEDS (CACE 3106 SPOT-EDET-2408-05-17)
720	16-Feb-05	38SMC5023046296	418TC/457 TRANS/507 CSG	VEHICLE TURNOVER, 1 CF INJ, 1CF KILLED
850	16-Feb-05	38SMC63882907	3 BCT	DETAINED 2xAIF
745	17-Feb-05	38SMC0199703133	3/8 BN (KARMAH)	DETAINED 1 HVT
940	17-Feb-05	38SMC66157502	3 BCT	TWO IED'S, EODT ON SITE, NO INJURIES OR DAMAGE
1130	17-Feb-05	38SMC617764	IP	THREE IED'S FOUND AT POWER SUBSTATION (LEADS TO BAQUABAH)
1226	17-Feb-05	38SMC2890022100	C/2-7 CAV	SAW IED EXPLODE (630TH TRANS) ON MSR TAMPA
1345	17-Feb-05	38SMC4220021300	C/2-7 CAV	IED EXPLODED, SECURED SITE AND EOD NOTIFIED. NO INJURIES/DAMAGE
1405	17-Feb-05	38SMC6146019789	3 BCT	IED DETONATED NEAR OLD BUHRITZ POLICE STATION. NO INJURIES/DAMAGE
1515	17-Feb-05	38SMC31033342	2 BCT AND 1-128	DISCOVERED ABANDONED VEHICLE ON MSR TAMPA, WITH SEVEARL BULLET HOLES (LOCAL WITNESSES REPORTED UNIDENTIFIED CONVOY OF 3XSuburbans SUV'S ENGAGED

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA b(6), b(7)(C), b(7)(F)

Taji Branch Office (CID), Camp Taji, Iraq 09378

SIGNATURE b(6), b(7)(C)

DATE 12 August 2006

EXHIBIT

CID FORM 94

1 FEB 77

ACLU DDII CID ROI 26852

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

				THE VEHICLE. OCCUPANT OF VEHICLE WAS ING (LT b(6), b(7)(C)) b(6), b(7)(C) D/203RD ING BN) BODY TAKEN TO IP STATION IN 2-7 CAV'S AO W/GSW TO HEAD AND CHEST. MEDEVACED TO 86TH CSH, INTERNATIONAL ZONE.
1800	17-Feb-05	38SMC308312	2-7 CAV TCP, AND 1-128	OBSERVED DETONATION OF AN IED AND DETONATION PREMATURE WITH 2x AIF KIA
2135	17-Feb-05	38SMC2880016600	A/2-7 CAV AND C/3-8	OBSERVED 2 PEOPLE W/RPGS EAST OF MSR TAMPA, UNIT ATTEMPTING TO FIND SUBJECTS. UNIT CAME UNDER FIRE.
2230	17-Feb-05	38SMC64503373	IP CP 439	MINI BUS W/7 LN. IP SEARCHED VEHICLE AND DISCOVERED 2 DEAD BODIES, MALES, NO ID, TOO MUTILATED TO ID. BODIES TO BAQUBA HOSPITAL

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA **b(6), b(7)(C), b(7)(F)**

Taji Branch Office (CID), Camp Taji, Iraq 09378

SIGNATURE

b(6), b(7)(C)

DATE

12 August 2006

EXHIBIT

CID FORM 94

1 FEB 77

ACLU DDII CID ROI 26853

AGENT'S INVESTIGATION REPORT

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DETAILS

About 0930, 12 Aug 06, Mr **b(6), b(7)(C)** Titian Corporation Interpreter, Camp Taji, Iraq, APO AE 09378 (CTI), working with CID, provided a timeline, review and opinion of the 15-6 Investigation (Exhibits 1 through 31)(Timeline for details).

About 1500, 12 Aug 06, SA **b(6), b(7)(C)** received the Final Information Report from SA **b(6), b(7)(C)** Fort Bliss CID Office, 11th Military Police (MP) Battalion (BN) (CID), Fort Bliss, TX 79916. (See AIR for details).

About 1430, 15 Aug 06, Mr **b(6), b(7)(C)** reviewed all documents and provided a review and opinion of the case (See Review for details).

About 1930, 16 Aug 06, SA **b(6), b(7)(C)** received the 15-6 and all original Exhibits from CPT **b(6), b(7)(C)** Office of the Staff Judge Advocate (SJA), 1st Battalion Combat Team (1 BCT), 4th Infantry Division (4 ID), CTI (See 15-6 Investigation for details).

//////////////////////////////////LAST ITEM//////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA **b(6), b(7)(C), b(7)(F)**

Taji Branch Office (CID), Camp Taji, Iraq 09378

SIG

b(6), b(7)(C)

DATE

16 August 06

EXHIBIT

3

ACLU DDII CID ROI 27063

1 FEB 77

Opinion

01-09-06-CID979-79073

Crime was committed in Tarmyah and the Question is by Who. and why The only fact That Mr Jasim was detain and Then Killid so is The fact about Mr [b(6), b(7)(C)] and The Testomony of Mr [b(6), b(7)(C)] accusing The C.F for Attempt Killing point to wrong doing by C.F

- The cutting happend by dull object (Banyant)
- the last time The victim were seen alive was with C.F
- No datian File or Report about The accident is strange.
- The Finding of The body after The C.F leave by The citizen and from The same area

15 Aug 06

~~FOUO~~

ACLU DDII CID ROI 27064

~~LAW ENFORCEMENT SENSITIVE~~

2-25-07

2-25-05) 1- The news paper talk about 4 people been Taken into custody

15 July 06) 2- mr **b(6), b(7)(C)** stated That he saw The Killing and in The same Time He claim he saw The Humvee coming out from The place were The Killing Happend. Add to That he mention tow name That have nothoing to The Killing

A7 **b(6), b(7)(C)**b) investigator **b(6), b(7)(C)** (Being in Pucker

15 July 06) 3- Jasim mother stated That her son was in hurry but he still have time to smok the Hooka pipe??

* The mother stated That tow other peopel were shot That day is That shoot on cut on got lost in The Translition ~~that~~ That is inconsistent with here saying Their was one shot heard where They found The body

15 July 06) 4- The statment of The taxi driver stated That There is 3 Bradleys and Three Humvee leaving the site and Help recover 3 bodies and one wounded man

March 8-05) 5- The statment of **b(6), b(7)(C)** That he saw The Amincan shooting fire ??? but Not seeing The Killing

March 6-05) 6- The statment of **b(6), b(7)(C)** stating That his son was Killed by shooting " he does not see or hear any thing he lives Far away

EQUO

ACLU DDII CID ROI 27065

March 05) 7- The statment of **b(6), b(7)(C)** informant at **b(6), b(7)(C)** stated That Rachi was killed by cut ~~with~~ shooting

ACLU-RDI 5537 p 26

000234

(3-27-05)

8- Jasim Father stated in front of The judge af
 b(6), b(7)(C) That his son was killed due to The
 firing shoots of The C.F.

*Note mother says singl shot

9- There was never a report from The IP
 regarding mr b(6), b(7)(C) The Sole Survivor after
 The incident asking him what really happend

10- Radi family still stating That Thier Kid
 die by The C.F Bullets even The intial
 Repor by The IP Station That The victim
 recived many cuts and stapped and no sign
 of Bullets nor ~~any~~ hole in The Head on
 The body to support That theory
 No outapsay report on file even one
 were request by The IP

~~FOUO~~ ACLU DDII CID ROI 27066

Opinion

07-06-CID979-79073

This case is dated back to 2-17-05 and many of the document are still in the process of getting to the file like the ID explosion which happened on that day and the location distance from the chicken rope

This initial report by the police and the statement of the victim relative and the finding are totally opposite from each other

- * The police say two body and one injury
- * The victim relative stating that the people were shot and only one were shot the rest were cut
- * No autopsy for Radi to confirm if he was shoot and the parent and the witness still insist that he was shot even after the fact that he was killed by sharp object based on the police finding.

Some of these statement like Radi Father statement have nothing to do with the case

and the relative mr [b(6), b(7)(C)] that he heard shooting and made the assumption that his relative being shoot by the C.F. even though that we have statement from the mother that one shoot was fired before the C.F. leaving.

Note. mr [b(6), b(7)(C)] Sworn statement does not look on have any way to be written by him nor did he sign it (False)

ACLU RDI CID ROI 27067

Exhibit 4

[b(6), b(7)(C)]

Finding and Fact That Relate to Case as Follow

- 1- Based on The Testimony of The Father of Ahmed Radee who was stabbed and cut on the neck eyes to death he was in The House when The C.F detain him and They searched The House
- 2- b(6), b(7)(C) who is a barber in Tarmyah was going to check on his kid's after he heard The Blast and was detain by C.F (hand cuff were found Next to his body) his house was searched and later he was dead.
- 3- b(6), b(7)(C) who survived The cut's and stab's because he act like dead stated That he saw The Killing of Ahmed Radee
- 4- Ahmed and b(6), b(7)(C) were together at The Time of The Killing No mention of Jasim where about during The whole incident.
- 5- ~~the~~ Jasim and Radi House's ~~were~~ ^{were} ~~clear~~ searched and Nothing was found.
- 6- Ahmed and b(6), b(7)(C) work together but Not Jasim who is a barber in Tarmyah

~~FOUO~~

ACLU DDII CID ROI 27068

~~LAW ENFORCEMENT SENSITIVE~~

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-06-CID979-79013

PAGE 1 OF 1 PAGES

DETAILS

About 1013, 12 Aug 06, SA **b(6), b(7)(C)** coordinated with CPT **b(6), b(7)(C)** Officer-in-Charge (OIC), S2, 1-66 Armor Battalion (1-66 AR), 1st Brigade Combat Team (1 BCT), 4th Infantry Division (4 ID), Camp Taji, Al-Taji, Iraq APO AE 09378 (CTI), and obtained a copy of a map detailing the locations of Significant Actions (SIGACTs) during the timeframe of Feb 05 in the vicinity of Route (RTE) Coyotes, IZ. SA **b(6), b(7)(C)** conducted a review of the map, which indicated the following:

1) (9) Improvised Explosive Devices (IED) Strikes:

- a. In the vicinity of grid coordinate MC 402 248, by the T intersection, undated.
- b. In the vicinity of grid coordinate MC 381 237, undated.
- c. In the vicinity of grid coordinate MC 381 231, undated.
- d. In the vicinity of grid coordinate MC 297 224, undated.
- e. In the vicinity of grid coordinate MC 420 214, undated.
- f. In the vicinity of grid coordinate MC 423 214, undated.
- g. In the vicinity of grid coordinate MC 428 205, undated.
- h. In the vicinity of grid coordinate MC 369 201, undated.
- i. In the vicinity of grid coordinate MC 365 191, undated.

2) (1) Direct Fire:

- a. In the vicinity of grid coordinate MC 428 254, undated.

(See SIGACTs Feb 05 RTE Coyotes Map for details).

Agent's Comments: It should be noted that the legend of the map indicated there were only (3) IED Strikes; however, the review of the map revealed the map itself indicated a total of (9) IED Strikes. CPT **b(6), b(7)(C)** also stated his unit did not have any other information pertaining to SIGACTs during the timeframe of Feb 05.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

SA **b(6), b(7)(C), b(7)(F)**
b(6), b(7)(C)

ORGANIZATION

Taji Branch Office, USACIDC
Camp Taji, Al-Taji, Iraq APO AE 09378

12 Aug 06

ACLU DDII CID ROI 27069

b(6), b(7)(C) U-RDI, 5237 p.30
FEB 77

000238

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-06-CID979-79013

PAGE 1 OF 3 PAGES

DETAILS

About 1000, 15 Aug 06, SA **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** Interpreter, Titan Corporation, this office, reviewed a statement signed by Mr. **b(6), b(7)(C)** on 18 Feb 05, which revealed Mr. **b(6), b(7)(C)** stated there were nine to ten U.S. soldiers walking and they accused Mr. **b(6), b(7)(C)** of blowing them up with an Improvised Explosive Device (IED) at the "branch road". The U.S. soldiers separated the local nationals and a "bayonet" stabbed Mr. RADHI in the neck several times, Mr. **b(6), b(7)(C)** heard him scream, and the soldiers threw Mr. RADHI in the river. Mr. **b(6), b(7)(C)** further stated the soldiers then stabbed him in the neck, he was lying on his stomach, was stabbed in the back, Mr. **b(6), b(7)(C)** pretended he was dead, then the soldiers stepped on his neck, trying to break his neck. The soldiers then threw Mr. **b(6), b(7)(C)** into the canal, left and went to an unknown area. Mr. **b(6), b(7)(C)** stated the Iraqi Police (IP) came and transferred him to the hospital. Mr. **b(6), b(7)(C)** was asking for compensation.

About 1006, 15 Aug 06, SA **b(6), b(7)(C)** coordinated with SSG **b(6), b(7)(C)** Terrain NCOIC, 1 BCT, 4ID, CTI, **b(6), b(7)(C)** who related there was no Imagery from 15 through 17 Feb 2005.

About 1015, 15 Aug 06, SA **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** reviewed a statement signed by Mr. **b(6), b(7)(C)** (father), that about 1400, 17 Feb 05, Coalition Forces searched the area and his house. The Coalition Forces took Mr. **b(6), b(7)(C)** child with them and went inside the orchard where Mr. A. RADHI (child) worked. On 18 Feb 05, Mr. **b(6), b(7)(C)** found his son (Mr. A. RADHI) in one of the water irrigation ditches, where his neck was cut. Mr. **b(6), b(7)(C)** stated there was a lot of "fire" (Small Arms Fire) on 17 Feb 05 by the Coalition Forces. Mr. **b(6), b(7)(C)** brought his son to the IP station for a complaint and compensation.

About 1030, 15 Aug 06, SA **b(6), b(7)(C)** coordinated with Mr. **b(6), b(7)(C)** who stated after reviewing the additional Arabic documents pertaining to the 15-6 Investigation, he discovered MAJ **b(6), b(7)(C)** Iraqi Policeman, Tarmiyah, Iraq, also worked this investigation. Mr. **b(6), b(7)(C)** stated MAJ **b(6), b(7)(C)** was detained at Camp Taji, Iraq, by Coalition Forces around August or September 2005.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIG b(6), b(7)(C)	DATE	EXHIBIT	
	17 August 2006	9	

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1 FEB 77

AGENT'S INVESTIGATION REPORT

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DETAILS

Between 1200 and 1300, 15 Aug 06, SA **b(6), b(7)(C)** conducted several checks of Multi National Coalition - Iraq (MNC-I) Significant Acts (SIGACT) Database, which did not disclose any incidents regarding Vehicle Borne Improvised Explosive Device (VBIED), involving 1st Cavalry Division (1 CAV DIV) or 3rd Infantry Division (3ID), involving enemy, Iraqi, and Coalition killed or wounded in action, between 15 Jan 05 through 15 Mar 05.

About 1400, 15 Aug 06, SA **b(6), b(7)(C)** coordinated with SPC **b(6), b(7)(C)** **b(6), b(7)(C)** Paralegal, Office of the Brigade Judge Advocate, 1st Brigade Combat Team (BCT), 4th Infantry Division, Camp Taji, Iraq APO AE 09378, who related she conducted a check of her local Detainee Database, which revealed no one was detained between 15 and 17 Feb 05, and did not find Mr. **b(6), b(7)(C)** as ever being placed in the Division Holding Area Annex (DHAA), Camp Taji, Iraq. SPC **b(6), b(7)(C)** stated she located four claims, submitted by the same "family" pertaining to this investigation.

About 1430, 15 Aug 06, SA **b(6), b(7)(C)** coordinated with SFC **b(6), b(7)(C)** **b(6), b(7)(C)** S2X and OMT NCOIC, 1BCT, 4ID, CTI, who related he did not have any intelligence information pertaining to the timeframe when 3ID was deployed in 2005. SFC **b(6), b(7)(C)** stated the intelligence information was contained on a share drive; however, the share drive was destroyed due to damage and the files could not be recovered.

About 0700, 17 Aug 06, SA **b(6), b(7)(C)** coordinated with SA **b(6), b(7)(C)** 78th MP DET (CID), Fort Riley, KS 66442 (FRKS) (DSN: 856-8370), who provided a copy of the sworn statements of LTC **b(6), b(7)(C)** **b(6), b(7)(C)** HQ, 1st Infantry Division, FRKS and Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** GS-11, HQ, U.S. Army Garrison, 500 Huebner Rd, FRKS; CPT **b(6), b(7)(C)** HHC, 1st Infantry Division (1ID), FRKS; and SPC **b(6), b(7)(C)** HHC, 3rd Brigade Combat Team (BCT), 1st Armor Division (AD), FRKS. Attached to SPC **b(6), b(7)(C)** statement was an Internet article from www.uruknet.info, "Tarmiya: The Silent Agony. The Empire tries to deny the abuse and killings of innocent civilians" **b(6), b(7)(C)** **b(6), b(7)(C)**, Brussels Tribunal. A review of the statements indicated there was an incident on 17 Feb 05, regarding 2-7 BN, which occurred on Route Tampa approximately 13km away, where a tank and Bradley crew apparently spotted a dismounted team at night suspected of attempting to

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Taji Branch Office (CID), Camp Taji, Iraq 09378	
SIGNATURE b(6), b(7)(C)		DATE	EXHIBIT
		17 August 2006	

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AGENT'S INVESTIGATION REPORT

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DETAILS

emplace an IED, the tank engaged and killed one Anti-Iraqi Force (AIF) insurgent and wounded at least one other. The statements also revealed a claim was filed with 3BCT, 1AD Legal Office regarding an incident where three local nationals had their throats cut in the Tarmiyah area. (See statements)

About 1226, 17 Aug 06, SA **b(6), b(7)(C)** coordinated with CW2 **b(6), b(7)(C)** UAV Imagery Intelligence Technician, V Corp, Baghdad, Iraq, who related there were no National Technical Means (NTM) "Satellite" coverage of the alleged murder location on 17 Feb 05, nor for 18-20th Feb 05.

About 1240, 17 Aug 06, SA **b(6), b(7)(C)** coordinated with CW2 **b(6), b(7)(C)** who related there was no UAV coverage between 17-20 Feb 05.

//////////////////////////////////LAST ENTRY//////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SIGNATURE

DATE

EXHIBIT

CID FORM 34

1 FEB 77

Taji Branch Office (CID), Camp Taji, Iraq 09378

17 August 2006

ACLU DDII CID ROI 27073

AGENT'S INVESTIGATION REPORT
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About 1000, 17 Aug 06, SA **b(6), b(7)(C)** conducted a search of the DoD Employee Interactive Database for MAJ **b(6), b(7)(C)** resulting in four possibilities: three Retirees from other military branches and one Active Army (LTC **b(6), b(7)(C)**) (NFI).

About 1300, 17 Aug 06, SA **b(6), b(7)(C)** conducted a search of Execution Videos posted to OGRISH.com, during the time frame of 17 Feb 05. The search revealed multiple US Translators being executed by Insurgents for working with US Forces, which occurred on 7 Feb 05.

About 1500, 17 Aug 06, SA **b(6), b(7)(C)** conducted a review of the Brussels Tribunal Articles "Tarmiya: The Silent Agony"; "Tarmiya: The Silent Agony II"; and "Tarmiya: The Silent Agony. The Empire tries to deny the abuse and killings of innocent civilians." (See articles for details)

A review of the articles revealed that they appear to reference the incident under investigation.

About 1620, 17 Aug 06, SA **b(6), b(7)(C)** conducted a search for all casualties from units attached to tenant units of Camp Taji during the month of Feb 05. The search revealed on 6 Feb 05, SPC Jeremy O. ALLMON (NFI) was killed during an IED strike; on 10 Feb 05, SSG William T. ROBBINS (NFI) died of non-combat related injuries and on 25 Feb 05, SPC Adam N. BREWER (NFI), SPC Jason L. MOSKI (NFI) and PFC Colby M. FARNAN (NFI) were killed as a result of an Improvised Explosive Device (IED) strike.

About 1700, 17 Aug 06, SA **b(6), b(7)(C)** conducted a search of the Situation Reports (SITREPS) for any related incidents. The search revealed an entry, wherein, a source provided information that Insurgents were planning on detonating several IEDs near Tarmiya (38SMC 42315 43787), in the timeframe of 13 Feb 05 through 17 Feb 05.

About 1528, 18 Aug 06, SA **b(6), b(7)(C)** coordinated with CPT **b(6), b(7)(C)** 3rd Explosive Ordnance Division (EOD), S3, Baghdad, Iraq, who provided the following the following information pertaining to the Post Blast Analysis of IEDs on 17 Feb 05:

IED (MC 3822 2302) 122mm projectiles (3x) and 152 mm projectile (1x). No initiation system found. No further information provided about the scene or the responding EOD team members.

IED (MC 289 221) 152 mm projectile (1x). It was radio controlled detonated and a Cobra radio was found. No further information provided about the scene or the responding EOD team members.

IED (MC 422 213) 122mm projectiles (2x) and 152mm projectile (1x). No initiation system found. No further information provided about the scene or the responding EOD team members.

SA **b(6), b(7)(C), b(7)(F)**

Taji Branch Office, USACIDC
Camp Taji, Iraq, APO AE 09378

Sig **b(6), b(7)(C)**

Date: **ACLU DDIOID ROI 27074**
29 Aug 06 10

b(6), b(7)(C)

000245

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

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IED (MC 29157 16524) 155mm projectiles (2x). Members of 2-7 Cav engaged and killed the Insurgents while attempting to emplace ordnance. No further information provided about the scene or the responding EOD team members.

About 1745, 18 Aug 06, SA **b(6), b(7)(C)** coordinated with MAJ **b(6), b(7)(C)** Fires Brigade S2, MND-B ACE Targeting, CTI, who stated that a search of the Division Historical Database revealed Mr. Jasim Mohammed SHIHAB, Mr. Ahmed Jasim RADHI and Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** were never targeted by Coalition Forces, as suspected Insurgents.

About 1500, 19 Aug 06, SA **b(6), b(7)(C)** conducted a cross-reference of all soldiers, E-7 and higher, on the 39th BCT Jun 04 roster and Department of Defense Employee Interactive Database System (DEIDS). The search revealed the current units and location of the former soldiers of C, 2-7 Cav.

About 1400, 21 Aug 06, SA **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** Interpreter, Titian Corporation, CTI, re-translated several of the documents from the 15-6, due to poor translations. Significant data obtained:

Medical documents of **b(6), b(7)(C)**
-Treated at Kadhnia Hospital by Dr. **b(6), b(7)(C)** on 17 Feb 05.
- Cut to neck with medium bleeding and stab to chest.

Autopsy Report of SHIHIB

-Conducted at the Institution of Autopsy/ Ministry of Health by Dr. **b(6), b(7)(C)** (NFI), supervised by Dr. **b(6), b(7)(C)** (NFI).
- Unknown type of weapon (undetermined if shot or stabbed).
- gunshot wound to the back of the neck, approximately 3cm in diameter.
-no broken bones.
- no mention of location of exit wound; however, the report details the path of the round was from back to front and vertical to the center of the body.

Death Certificate of SHIHIB

- Ministry of Health, dated 18 Feb 05, Certificate Number 75815.

About 1100, 24 Aug 06, SA **b(6), b(7)(C)** prepared and submitted Operation Order 0122-06 to the Battalion Operation Officer, along with the Risk Assessment, detailing the mission to the Kadamiyah Hospital, Baghdad, Iraq, to obtain medical documents and to interview hospital personnel.

SA **b(6), b(7)(C), b(7)(F)**

Taji Branch Office, USACIDC
Camp Taji, Iraq, APO AE 09378

b(6), b(7)(C)

Date: 29 Aug 06

Exhib: **ACLU DDIOID ROI 27075**

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AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

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About 0920, 29 Aug 06, SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** coordinated with Dr. **b(6), b(7)(C)** **b(6), b(7)(C)** Kadamiyah Hospital, who provided a copy of the medical record of Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** 17 Feb 05.

A review of the medical record revealed that Mr. **b(6), b(7)(C)** was treated for a minor cut to the neck and was released on 19 Feb 05 to the care of his brother, Mr. **b(6), b(7)(C)** (NFI). Mr. **b(6), b(7)(C)** was escorted to the emergency room by a relative **b(6), b(7)(C)** (NFI). According to the medical records the attending physician was Dr. **b(6), b(7)(C)** (NFI). (See medical record for details.)

Agent's Comment: A search of the medical record did not reveal the medical form which was provided to the 15-6 Investigating Officer by the Iraqi Police.

About 1120, 29 Aug 06, SA **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** interviewed Dr. **b(6), b(7)(C)** who stated that he was treated numerous persons fitting Mr. **b(6), b(7)(C)** description and injuries. Dr. **b(6), b(7)(C)** stated he could not recall Mr. **b(6), b(7)(C)** or the incident.

About 1145, 29 Aug 06, SA **b(6), b(7)(C)** conducted canvas interviews of the hospital personnel assigned to the Surgical Wing, Kadamiyah Hospital, Baghdad, Iraq. SA **b(6), b(7)(C)** interviewed approximately six nurses and physician's assistants who worked in the wing during Feb 05, none of which recalled Mr. **b(6), b(7)(C)** or the incident. The personnel were reluctant to provide their identification to this office.

About 1200, 29 Aug 06, SA **b(6), b(7)(C)** coordinated with Dr. **b(6), b(7)(C)** who stated the Autopsy Reports and Death Certificates were maintained by the Institution of Forensics at Medical City in Bab Almothen, next to the Ministry of Health, in the area of Hayfa Street, Baghdad.///LAST ENTRY///

SA **b(6), b(7)(C), b(7)(F)**

Taji Branch Office, USACIDC
Camp Taji, Iraq, APO AE 09378

b(6), b(7)(C)

Date: 29 Aug 06

ACLU DDJ CID ROI 27076

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Calendar 2005

Tarmiya: The Silent Agony

BRussels Tribunal - [For security reasons the name of the writer of this article
can not be revealed]

:: GI Special 3A56:
59% Say Troops
Out In A Year -
February 24, 2005

:: GI Special 3A54:
Anaconda -
February 22, 2005

:: GI Special 3A52:
"A War On All
Fronts" - February
21, 2005

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April 14, 2005

Tarmiya is a small town about 60 kilometers north of Baghdad, on the west bank of the Tigres, well known for its beautiful landscapes, peaceful and hospitable people, and the Karkh water project which supplies Baghdad with drinking water. For the last two years it was rarely in the news. But a horrible story of three young men slaughtered took us there.

Four American check points, with tens of soldiers, tanks and armored vehicles, very detailed search of cars and people, a totally damaged high school of industry, a graveyard of agricultural vehicles, and the whole tense atmosphere on the way, say that Tarmiya is no longer the peaceful town we know. Inside the town, however, there were no American soldiers that day. The police station was a military fortress, covered with bullet shots, surrounded with sand bags and barbed wires. No police men to be seen. No glass on the windows, only sand bags. On the walls writings glorify the resistance and condemn spies.

Tarmiya is no more than just one main street, with many side roads, and one central market place, and of course the water project complex.

We have nothing to be afraid of

N, the man we went all the way from Baghdad to see, refused to talk to us, and for good reason. His life is at risk. But he found it too cruel to send us away. "God is the protector" he said, deciding to tell us his story.

N is in his mid twenties, a father of two children. He is a worker in a poultry farm. There was a deep wound on his neck from ear to ear, with stitches on both sides.

" what happened to your neck?" I asked.

One afternoon, two months ago, he had to hurry back to work after some gusts delayed him at home. When he reached the farm, his friend B. who was eating his lunch, asked: " why did you come, the American are every where surrounding the orchards?"

ACLU DDII CID ROI 27077

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LAW ENFORCEMENT SENSITIVE

000248 /2005

Exhibit 11-1

0308-06-CID025
0122-06-CID9797903

:: Enter

Entra senza
password per
registrarti alla
newsletter!
Enter without
password to
register to our
newsletter!

:: flash news

:: 30 aprile - Iraq:
Rumsfeld e l'ex
capo della CIA
potrebbero essere
indagati per
tortura e abusi ■

:: 30 aprile - Lo
schiaffo degli Usa
all'Italia: 'Tragico
incidente, nessuna
colpa' ■

:: 30 aprile - Iraq:
arrestati numerosi
religiosi sunniti ■

:: 30 aprile - Iraq:
sette le vittime
americane da
giovedì ■

:: 30 Aprile - Iraq,
scandalo abusi:
Lynndie England si
dichiara
colpevole ■

:: 29 aprile -
Raffica di attentati
fa strage in Iraq ■

:: 29 aprile - Iraq:
tre soldati Usa
uccisi e due feriti
da autobomba ■

:: 29 aprile -
Morte Calipari, il
testo integrale
della dichiarazione
Italia-Usa ■

:: 29 aprile -
Morte Calipari, le
divergenze fra
Roma e
Washington ■

:: 28 aprile - Iraq:
ucciso alto
funzionario dei
servizi segreti ■



"I did not see any" N replied, "but any way we have nothing to be afraid of, they can come, ask, search, whatever, we have nothing to hide". N went out to see. The armored vehicles were surrounding the farm. When they saw him, they pointed the guns towards him. He did not move. He knew that any movement could get him killed. There were more than ten foot soldiers too.

"They ordered us to put our hands up. We did. They ordered us to go inside the farm. 6 of them came in, all in black eye glasses, very well built. One was rather tall and fat, took off his glasses and threw them in my face. I did not move, did not put my hands down. I heard them searching the farm, breaking things. One of them who was holding a big machine gun(Iraqis call it a PKT), asked if there were any weapons? I said no. He went in and came back again, and again asked where are the weapons, I told him we have no weapons. He hit me by the gun end on my left cheek, then opened my mouth and put the gun in it. Then he began hitting me on my chest, saying there are weapons in the farm. I told him he can take the chickens out and search the place. He became mad and hit me again very strongly. Then he pulled me very near to his face, and kept looking in my eyes. I looked in his. After a long while, he smiled and shook his head.

"You are good and strong" he said. You are the one who put the blasting package on the way"

"No, I am just a worker here" I replied.

From Ear to Ear

They were taking a shooting position all the time. Now, they pulled back and said bye, bye, taking out their bayonets and rubbing them on their hands. The group leader went to the vehicle and came back and told the others to bring us.



B. was a head of me, and the gun was in my back. A soldier said Ali Baba, I said no. They took us inside the orchard, they were looking for something. I realized later that they were looking for a dark and hidden place. The thicket was perfect with the vinery and the banana trees. They made us sit with our backs to each other. The group leader stood beside me, and the fat one beside him. He fixed his hands back on the ground by his boot. All the others took a shooting position. He caught my neck. I

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:: 28 aprile - Iraq:
votata la fiducia al
governo che non
c'è ■

realized that they are going to kill us. With one hand he pulled back my head clutching my hair. I saw the bayonet in the other hand going down on my neck. He put it here".

:: 28 aprile - Iraq:
attentato a Tikrit,
5 morti e 12 feriti
■

N. pointed to his left ear. "He pulled it to here, slaughtering me" N. passed his finger around his neck to his right ear. "I turned right, put my hand on the wound, it went in the opening. I could touch my throat. I felt the blood going through my fingers on my chest. I saw B. he was slaughtered too. The fat one put his bayonet in B.'s throat and cut it, and then he put his boot on B.'s neck and pulled back his head breaking his neck. B. was dead.

:: 27 aprile -
Saddam di buon
umore alla vigilia
del suo
compleanno -
avvocato ■

The other one kicked me, threw me to the ground and put his boot on my neck. The arteries were cut and dropping. His boot went into the open wound. He began pushing very hard. The other one, who killed B., came and stood over me. They were both over me, and then he stabbed me here" N. pointed to his back, on the right. There was a trace of a deep wound.

:: 27 aprile -
IRAQ, UCCISA
UNA DEPUTATA
DELLA LISTA DI
ALLAWI ■

"I was lying on my back, I saw them dragging B. and throwing him in the stream, then they dragged me, threw me, and kicked me. I lied flat on B.'s body"

:: La tragedia di
Bagdad e le verità
non dette ■

After a while they left, I decided to leave the stream because I wanted people to know about us. The stream is now red. I thought that I was dying soon. I felt I had to tell somebody about what happened. It was getting dark soon, I had to move. I thought if they saw me now they will shoot me. I remember I liked the idea. I wanted to get rid of what I was feeling. I managed to get out of the stream and walk for ten meters then fell to the ground. I lent on a palm tree and lost conscious. When I recovered I tried to walk again, but fell to the ground, but I saw that they set the orchard on fire. That is how the farm owner came and saw me. I told him about B. and asked him go to see him. I did my best to tell him about what happened, I felt I was dying. But he left me quickly to get a car. I did not feel when another car stopped near me, and a young man I know carried me into it. We saw a police car hurrying to bring a fire car. Many people were gathering, including my family. The hospital refused to take me saying that I need a big operation, so had to go to Baghdad"

:: 27 aprile -
Giuliana Sgrena:
«Questa 'verità'
mi offende. E'
stato un omicidio»
■

Collective Punishment

- "why did they do that?"

:: 26 aprile - Iraq:
barbieri nel mirino
degli integralisti ■

- "I do not know. I did not know that there was an attack against them, and the attack was far away. What I really do not understand is why they returned back to mutilate our bodies. They did not find me of course, they found B.'s body. They took out his eyes, torn his face and chin... we are just workers...

- "but why do you think?"

:: 26 aprile -Iraq.
Jaafari presenta la
lista del governo a
Talabani. Allawi
non ne fa parte ■

- "May be they wanted to accuse others of doing it, may be they wanted to terrify us, to send a message to the whole area, to show their strength. Now people are really afraid to move freely, or may be it is collective punishment. They stayed in the orchards 6 days, and the people could not approach"

- "do such things happen here?"

:: 26 aprile - C'era
da aspettarselo:
Ed ora che cosa
farà il governo? ■

- "we were the first, but I heard later that two young drivers, were killed and mutilated too on the main road, one of them his body was open and his intestines were rapped

around his head, and the other, his heart was taken out and thrown on his shoulder"

- "Can you describe the troops?"

:: 26 aprile -
Sgrena: "Uno
schiaffo dagli
Usa" . "La
magistratura deve
andare avanti" ■

- "yes, they were Marines. People say that they are called Group 27, the dirty squad. They wear black glasses, they were not very tall, but big, very strong and well built. They were very heavily armed, more than usual soldiers, much ammunition, even with a portable ejector on their backs. There was a small drawing on their chest, a sign. I can not remember it. I remember the leader very well; he had green eyes, not very tall.

:: 26 aprile - Armi
di Saddam: la resa
definitiva della Cia
■

- "how do you feel now?"

"Very week, I can not walk alone, or for a long time, my right cheek is numb, my right eye blurs,

- "why do you think they killed your friend but leave you?"

:: 25 aprile: Iraq:
per il governo
nuova fumata
nera, ancora
violenze Troppo
alte le richieste dei
partiti minori,
sabotati oleodotti
■

- "They did not leave me; they thought I was finished after he put the boot on the wound and threw me in the stream.

- "Do you want to complain"

- "what is the use, I will be sent back to their military base, and it is useless. Many people actually complained, and were not replied."

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0122-06- CID979-79013

:: 25 aprile: Iraq:
6 sudanesi e un
giordano rapiti dai
guerriglieri ■

- "What about the others, we heard that you were three?"

"B. was not from Tarmiya, his family came here years ago looking for work. After he was killed they went back to their town. But you can see K's family"

:: 25 aprile: Ue:
rinviata a giugno
conferenza su
ricostruzione Iraq
■

(baby in the home)

:: 25 aprile:
Calipari: Sgrena,
"Mancato accordo
e' uno schiaffo
all'Italia" ■

:: 25 aprile: E'
stato liberato il
funzionario
dell'ambasciata
pachistana rapito
in Iraq due
settimane fa. ■

:: 24 aprile - Due
marines uccisi ■

:: 24 aprile:
Autobombe a
Bagdad, strage al
mercato ■



:: 24 aprile:
Baghdad -
Attentato contro
moschea sciita ■

K. was a farmer, married and had 7 children, a boy and six girls. The house looked very poor, too many children, women in black and an old man, K.'s father.

The mother, who works as a cleaner in Tarmiya School for girls, told us the story.

:: 24 aprile: Iraq:
fermate sei
persone
sospettate
dell'abbattimento
dell'elicottero ■

"There was shooting in that afternoon, K. left quickly on bicycle to check his family. I told him not to go; he said the children are alone in the hut, and that he was worried about them. He lived with his family ten minutes away. I sent his brother behind him. Few minutes later, the brother came back and told me that the American took K."

The brother was small, pale and very thin.

"Are you ill?"

:: 24 aprile: Iraq:
ucciso un altro
giornalista ■

"Yes, I have problems with my kidneys. I saw the American stopping K. He told them (baby in the home) meaning that he wants to check his children who are alone, but they took him. They began to shoot heavily over our heads, I returned back to tell the family"

:: 24 aprile: Iraq:
ordigno contro
convoglio militare
britannico ■

"I ran to talk to them" the mother continued "my daughter in law came with me. I heard one bullet shot. I saw them in the farms. When they saw me they turned the vehicle gun towards me. My daughter in law pushed me inside the farm and we hid there. We waited 10 minutes then we went to his house to check, he was not there. So

:: 24 aprile: Iraq:
soldato Usa ucciso
a Falluja, 2
iracheni a sud
Baghdad ■

I ran to the Alliance Sheikhs...

"What are they?"

:: 24 aprile: Iraq:
ci vorrebbero
cinquanta
ministeri per
soddisfare tutti ■

"They are the Sheikhs who work with Allawi (the prime minister), I told Sheikh M. that the American took my son, he told me that it is already after 4 pm, too late to ask and that these troops are new and that they do not know him yet, so he is afraid if he goes now they would shoot him. He told me that they are called the dirty squads.

One Bullet in the Mouth

When I returned home, they told me that they found K's body; he was shot once in his mouth and the back of his head was shattered. His body was thrown in the stream.

Eye witnesses say that the American took her son with them inside the farm to a thicket, when they

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autobomba a Tikrit ■

left he was not with them. The people went later to the place to check, and his body was there."

:: 23 aprile - Gli Usa scagionano gli aguzzini di Abu Ghraib ■

K is the second son this woman loses. Her oldest son is in Bucca prison in the south, for more than 16 months. He was arrested while he was sleeping in his house at 5 am. They raided the house, searched it, and did not find any thing, no weapons, not even an empty bullet, according to the father. They sent everybody out. They took all the money that was in the house, about \$200. They broke the doors and the furniture, and took the son. It is unfair, we did nothing.

:: 22 aprile - IRAQ, 10 MORTI E 15 FERITI PER AUTOBOMBA CONTRO GLI SCIITI ■

How do you live now?" -

"God helps us" the mother said "My husband is ill, he does not work. There are 16 children and 4 women in the house now. I am the only one who works here. I could not take my son's salary, the one who is in jail. He is retired, but I do not have his authorization to get the salary"

-Why not?"

:: 22 aprile - Iraq: continua il mercanteggiamento attorno al governo con Allawi che vuole quattro ministeri e la carica di vice premier ■

-He is in jail, and the American woman soldier did not allow me to get his signature on the authorization. Every time I go to Um Qasr (Bucca Prison) I spend more than 150.000 (\$100), and I am tired of this.

K's brother said we ask for justice. We demand the right of our brothers. Why N, B and K are killed in this ugly way, what did they do? What is their guilt, just poor workers...

- "How do you ask?"

:: 22 aprile - Iraq: trovati i cadaveri di 19 soldati iracheni ■

- "I complained in the police station, who sent me to the judge, the judge sent me to the compensation committees....I do not know where to go now, I do not know them.

I have all the documents here. I want to go to some one who listens, and try to do us some justice.

:: 22 aprile - Iraq, bomba a Ramadi uccide due marine americani ■

K's widow says that she depends on God to help her in bringing up her children, and to avenge her husband against the American. She is a house wife, has no income at all. She is counting on her family and her mother in law in supporting her. A sad look of loss and helplessness overwhelm her big black eyes. She is in her late twenties. A girl baby of one year was sucking her breast.

:: 21 aprile - Iraq, abbattuto elicottero bulgaro: 11 morti, 6 sono Usa ■



:: 21 aprile - ■

:: 21 aprile - Iraq: Allawi sfuggito a un agguato ■

:: 20 aprile - Iraq: due autobomba contro base guardia nazionale a Ramadi ■

:: 20 aprile - Iraq: Talabani, 50 corpi nel Tigri a sud Baghdad ■

:: 20 aprile - Iraq: insorti uccidono 19 agenti della guardia nazionale ■

The prisoner's wife decided to take all the children out of school; she can not afford the expenses. But the children know and understand. The main problem for them is the transportation. The school is too far to go on foot. They have to go by car, which they can not afford. But women problems are bigger here for different reasons.

:: 20 aprile - Tre attentati a Bagdad, molte vittime ■

To be continued...

Thanks to Dirk Adriaensens

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:: 20 aprile - Iraq:
due soldati
americani uccisi
dall'esplosione di
un ordigno ■

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:: 20 aprile: Papa.
Pecoraro: si
adoperi contro
guerra come
Benedetto XV ■

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:: 19 aprile -
IRAQ: DUE
GENERALI UCCISI
A BAGHDAD E AD
AMARA ■



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Tarmiya: The Silent Agony. The Empire tries to deny the abuse and killings of innocent civilians.

Dirk Adriaenssens, BRussels Tribunal



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16 AUG 06

April 16, 2005

This horrible and very dramatic story of US abuse and killings of innocent Iraqi civilians, published at <http://www.brusselstribunal.org/Articles.htm#Tarmiya> and <http://www.uruknet.info/?p=11112>, has reached the military in Iraq. A major Bob Bateman is furious and tries to deny the facts. Just read his mail underneath and feel the anger of a GI. Now I understand why the Iraqi author of that article wanted to keep anonymity... It's dangerous out there, with all those wild US animals around. And this major Bateman says he "lives" there, he doesn't say he's "stationed" there. So it's obvious that he intends to stay more permanently. Poor Iraqi's.

I can assure everyone that the horrible story of this Iraqi family is true. I have no reasons whatsoever to doubt the credibility of the author, who is a well known and respected Iraqi person.

Here is some more evidence of the facts, by the way. These are pictures of "K", the one who was shot one bullet in his mouth, and the bullet went out the back of his neck. His body was thrown in the farm.

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capo della CIA
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indagati per
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incidente, nessuna
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:: 29 aprile -
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:: 29 aprile - Iraq:
tre soldati Usa
uccisi e due feriti
da autobomba ■

:: 29 aprile -
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testo integrale
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:: 29 aprile -
Morte Calipari, le
divergenze fra
Roma e
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:: 28 aprile - Iraq:
ucciso alto
funzionario dei
servizi segreti ■



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:: 28 aprile - Iraq:
votata la fiducia al
governo che non
c'è ■

A reaction to Mr. Bateman's hate-mail came from **Felicity Arbuthnot**. Felicity Arbuthnot has written and broadcast widely on Iraq and with Denis Halliday was senior researcher for John Pilger's Award winning documentary: 'Paying the Price - Killing the Children of Iraq.' < <http://pilger.carlton.com/iraq> > .

More about her: <http://www.brusselstribunal.org/bios/Arbuthnot.htm>).

:: 28 aprile - Iraq:
attentato a Tikrit,
5 morti e 12 feriti
■

:: 27 aprile -
Saddam di buon
umore alla vigilia
del suo
compleanno -
avvocato ■

Bob Bateman:

This story is a crock of shit. It's riddled with basic errors which make it pretty clear that the writer's either have never been to Tarmiya, or that they are so disdainful of their audience that they are willing to put forth bald-faced lies on the assumption that nobody who has been there will call them on their bullshit. (Which is made much easier, obviously, by concealing their names.) "Unit 27" indeed. Marines, indeed. Amazing they even decided to pick an actual town.

:: 27 aprile -
IRAQ, UCCISA
UNA DEPUTATA
DELLA LISTA DI
ALLAWI ■

The "By Line" (originally two words) started in the American Civil War for just this reason, ironically. Union general Ambrose Burnside (for whom Sideburns are named, which is his only favorable feature in my opinion, and which is at least better than what was named after his contemporary...Hooker) grew so disgusted with the fabrications of reporters who weren't actually in the locations they claimed, but reported anonymously, that he issued a local order that any newspaper wanting to operate in his area had to at least publish who the articles were 'by' in a line at the top of each story. As this also played well for journalism (the first American media stars were created in this way), it became standard.

But the underlying causation was the same.

:: La tragedia di
Bagdad e le verità
non dette ■

Concealing *sources* is valid. Making shit up and then claiming you can't use the reporter's name is a sure sign that a ton of bullshit is coming down the pipe.

:: 27 aprile -
Giuliana Sgrena:
«Questa 'verità'
mi offende. E'
stato un omicidio»
■

:: 26 aprile - Iraq:
barbieri nel mirino
degli integralisti ■

There have been fuck-ups a plenty which are true, and which have been readily acknowledged (and indeed mostly initially revealed first by) the military, enough so to demonstrate that b.s. like this is just that, faked.

:: 26 aprile -Iraq.
Jaafari presenta la
lista del governo a
Talabani. Allawi
non ne fa parte ■

I am curious, however: Where did you find such tripe actually published?

Bateman (who lives 60 km south of Tarmiya)

:: 26 aprile - C'era
da aspettarselo:
Ed ora che cosa
farà il governo? ■

Felicity Arbuthnot:

:: 26 aprile -
Sgrena: "Uno
schiaffo dagli
Usa" . "La
magistratura deve
andare avanti" ■

Dear Major Bateman,

You question the veracity of the Tarmiya account. Frankly, there have been so many 'Tarmiyas' from Mosul to Basra since this illegal invasion - coup d'etat for oil - to be more accurate, whilst a tragedy, US actions - with their British counterparts following slavishly in their footsteps - from the unimaginable in Abu Ghraib to the same in Basra - no longer even shock. After mustard gas, DU, napalm and phosphorous bombs in Falluja - and no doubt elsewhere we don't know about, shock on the Richter scale, barely registers.

:: 26 aprile - Armi
di Saddam: la resa
definitiva della Cia
■

However, you may be interested in the story of soldiers from their own mouth - and movie camera.

:: 25 aprile: Iraq:
per il governo
nuova fumata
nera, ancora
violenze Troppo
alte le richieste dei
partiti minori,
sabotati oleodotti
■

(<http://www.uruknet.info/?s1=1&p=10366&s2=14>: *Armed with digital cameras, GIs in Iraq shoot battle footage and edit it into music videos packed with death and destruction.*)

And by the way, since even the spineless Kofi Annan has declared this war illegal, why are the troops still there? Not surely because those poor, backward Iraqis cannot run their own country - it may not have been a western model, but the 'cradle of civilisation' ran OK before the invasion. Perhaps the illegal invaders are hanging around until, as put so well by Prime Minister Blair, according to an account in Robin Cook's book. 'This war' said Blair 'will not be like Afghanistan', Iraqis will pay for it. Sadly, the Iraqis don't quite see it like that and will, as always, continue to blow up the pipelines, as

0308-06-CID025-

0122-06-CID979-7901

:: 25 aprile: Iraq:
6 sudanesi e un
giordano rapiti dai
guerriglieri ■

they always have when foreigners eye their only asset - apart from dates, but since the palm trees too have been largely destroyed, only the oil is left. Time to go before the Nuremberg Principals and Geneva Convention creak into action with war crimes and illegality writ large.

best, Felicity Arbuthnot

:: 25 aprile: Ue:
rinviata a giugno
conferenza su
ricostruzione Iraq
■

PS will soldiers be repaying the moneys, jewellery and marriage gold, they routinely steal from searched homes, replace the trashed furniture and indeed trashed homes. Just wondering.

PPS As a soldier, you will know that it was Britain's General Stanley Maude who stood in Falluja in 1917 and said 'we come as liberators, not as invaders ...' Iraqis have been here before - often - frankly, they don't like it. Time to go.

:: 25 aprile:
Calipari: Sgrena,
"Mancato accordo
e' uno schiaffo
all'Italia" ■

Another reaction to this soldier's tale:

:: 25 aprile: E'
stato liberato il
funzionario
dell'ambasciata
pachistana rapito
in Iraq due
settimane fa. ■

The problem is, Bob, that the international reputation of US forces is so appalling that stories like these seem more plausible than denials. The efforts to deny what is seen as systematic abuse of Iraqis and others and to blame the abuse on a few 'black sheep' has not helped. Nor have the efforts to keep real reporting out of Fallujah etc. and the apparent determination not to investigate properly the numbers of Iraqi dead. The claims for the use of illegal weapons are more credible than not and US leaders are widely regarded in the same category as Bush and Straw, almost compulsive liars.

:: 24 aprile - Due
marines uccisi ■

The story came to me from a posting by Dirk Adriaensens (dirk.adriaensens@skynet.be) to two lists I belong to. Dirk has been involved in Iraq for years with the BRussels Tribunal, CASI, Iraq SOS etc. I have never had any problem with anything he has posted.

:: 24 aprile:
Autobombe a
Bagdad, strage al
mercato ■

xxxxx

:: 24 aprile:
Baghdad -
Attentato contro
moschea sciita ■

Courtesy of Dirk Adriaensens

:: Article nr. 11154 sent on 17-apr-2005 10:08 ECT

:: 24 aprile: Iraq:
fermate sei
persone
sospettate
dell'abbattimento
dell'elicottero ■

:: The address of this page is : www.uruknet.info?p=11154

:: 24 aprile: Iraq:
ucciso un altro
giornalista ■



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:: 24 aprile: Iraq:
ordigno contro
convoglio militare
britannico ■

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:: 24 aprile: Iraq:
soldato Usa ucciso
a Falluja, 2
iracheni a sud
Baghdad ■

:: 24 aprile: Iraq:
ci vorrebbero
cinquanta
ministeri per
soddisfare tutti ■

:: 24 aprile: Iraq,
almeno 7 morti
per doppia

ACLU DDII CID ROI 27088

0308-06-CID025-
0122-06-CID979-79013

autobomba a
Tikrit ■

:: 23 aprile - Gli
Usa scagionano gli
aguzzini di Abu
Ghraib ■

:: 22 aprile -
IRAQ, 10 MORTI E
15 FERITI PER
AUTOBOMBA
CONTRO GLI
SCIITI ■

:: 22 aprile - Iraq:
continua il
mercanteg-
giamento attorno
al governo con
Allawi che vuole
quattro ministeri e
la carica di vice
premier ■

:: 22 aprile - Iraq:
trovati i cadaveri
di 19 soldati
iracheni ■

:: 22 aprile - Iraq,
bomba a Ramadi
uccide due marine
americani ■

:: 21 aprile - Iraq,
abbattuto
elicottero bulgaro:
11 morti, 6 sono
Usa ■

:: 21 aprile - ■

:: 21 aprile - Iraq:
Allawi sfuggito a
un agguato ■

:: 20 aprile - Iraq:
due autobomba
contro base
guardia nazionale
a Ramadi ■

:: 20 aprile - Iraq:
Talabani, 50 corpi
nel Tigri a sud
Baghdad ■

:: 20 aprile - Iraq:
insorti uccidono 19
agenti della
guardia nazionale
■

:: 20 aprile - Tre
attentati a
Bagdad, molte
vittime ■

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:: 20 aprile - Iraq:
due soldati
americani uccisi
dall'esplosione di
un ordigno ■

:: 20 aprile: Papa.
Pecoraro: si
adoperi contro
guerra come
Benedetto XV ■

:: 19 aprile -
IRAQ: DUE
GENERALI UCCISI
A BAGHDAD E AD
AMARA ■

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01-May-2005 09:13

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Tarmiya: The Silent Agony II

BRussells Tribunal [For security reasons the name of the writer of this article
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59% Say Troops
Out In A Year -
February 24, 2005
:: GI Special 3A54:
Anaconda -
February 22, 2005
:: GI Special 3A52:
"A War On All
Fronts" - February
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April 26, 2005

Helpless Women

One of the saddest parts of the agony is the helpless women the men leave behind. The three women in K's house, we wrote about weeks ago, were one example. Sana and Afrah were other different examples. Two young women, with two different stories, but the silent agony is the same. Tarmiya, like almost all of the Iraqi rural areas, is a very conservative town. Women rarely go out to work, may be only as teachers in girls' schools, that is all. It is a shame on men in the family, the tribe, even the neighborhood, if a woman relative has to follow a case, or some business, definitely not at the gate of an American military base. This is the utmost humiliation they can imagine. "If I had to choose between execution and my wife coming to ask about me in an American prison, I would choose death" one of them told me.

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ACLU-RDI 5537 p.51

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:: 30 aprile - Iraq:
Rumsfeld e l'ex
capo della CIA
potrebbero essere
indagati per
tortura e abusi ■

:: 30 aprile - Lo
schiaffo degli Usa
all'Italia: 'Tragico
incidente, nessuna
colpa' ■

:: 30 aprile - Iraq:
arrestati numerosi
religiosi sunniti ■

:: 30 aprile - Iraq:
sette le vittime
americane da
giovedì ■

:: 30 Aprile - Iraq,
scandalo abusi:
Lynndie England si
dichiara
colpevole ■

:: 29 aprile -
Raffica di attentati
fa strage in Iraq ■

:: 29 aprile - Iraq:
tre soldati Usa
uccisi e due feriti
da autobomba ■

:: 29 aprile -
Morte Calipari, il
testo integrale
della dichiarazione
Italia-Usa ■

:: 29 aprile -
Morte Calipari, le
divergenze fra
Roma e
Washington ■

:: 28 aprile - Iraq:
ucciso alto
funzionario dei
servizi segreti ■



Sana is a wife of a mentally ill man, Jasim. People in Tarmiya call him (Jasim the crazy). He was dismissed from the Iraqi army 15 years ago. Sana showed me a thick dossier of medical reports, doctors' receipts, medicines ...etc saying that Jasim suffers from chronic melancholy, personality disturbances and impotence. Jasim was arrested by the American troops 9 months ago; he is in Bucca prison, number xxxxxx. He was watching a football game in his house when they raided it and took him on June 28, 2004. His father, who was very worried about his sons' safety inside the prison, complained to the troops trying to explain that he was ill, but it was useless. Sana finds it too cruel to say that her husband is crazy, "he has some psychological problems" she insists. "I wish I know why they took him, they searched the house and did not find anything, he does not leave the house at all, all the time sleeping"

- "how do you live now?"

- "my family supports me. The American took all Jasim' documents, I can not get his pension now, and the monthly food ration was cut too."

- "why do not you go and ask for the documents?"

- "I can not, I am afraid of the American"

Sana is heavily covered with a black hijab, with veil and gloves. "If she goes like this, they would shot her from a long distance", one man explained.

Missing

Sana and her younger sister Afrah are married to two brothers, Jasim and.... When Jasim was arrested, his brother brought his family to live with Sana.

Afrah husband is a taxi driver, he goes every day in the morning to Baghdad, to the Kadhymiya hospital, and waits there for ill people or families to bring them back to Tarmiya. On October 2, 2004, he left at 7 in the morning as usual and never returned back. The father asked every where, the American bases, the Iraqi police stations, they announced him missing in the newspapers, but there is no news of him (The Islamic Party printed out a list of 1181 men missing, they were arrested but have no numbers in the prisons lists). Even the car is gone... was a soldier and he lost his job when the Iraqi army was dissolved. He used to receive 225 Iraqi dinars (\$150) each three months. Now, after his disappearance the family does not have any income

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11-3

ENC 2

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0122-06-CID979 79013

:: 28 aprile - Iraq:
votata la fiducia al
governo che non
c'è ■

:: 28 aprile - Iraq:
attentato a Tikrit,
5 morti e 12 feriti
■

:: 27 aprile -
Saddam di buon
umore alla vigilia
del suo
compleanno -
avvocato ■

:: 27 aprile -
IRAQ, UCCISA
UNA DEPUTATA
DELLA LISTA DI
ALLAWI ■

:: La tragedia di
Bagdad e le verità
non dette ■

:: 27 aprile -
Giuliana Sgrena:
«Questa 'verità'
mi offende. E'
stato un omicidio»
■

:: 26 aprile - Iraq:
barbieri nel mirino
degli integralisti ■

:: 26 aprile -Iraq.
Jaafari presenta la
lista del governo a
Talabani. Allawi
non ne fa parte ■

:: 26 aprile - C'era
da aspettarselo:
Ed ora che cosa
farà il governo? ■

:: 26 aprile -
Sgrena: "Uno
schiaffo dagli
Usa" . "La
magistratura deve
andare avanti" ■

:: 26 aprile - Armi
di Saddam: la resa
definitiva della Cia
■

:: 25 aprile: Iraq:
per il governo
nuova fumata
nera, ancora
violenze Troppo
alte le richieste dei
partiti minori,
sabotati oleodotti
■



Afrah has three children, a girl and two boys. The oldest boy is 6 years.

-" How do you live now?"

-"My family supports me. The pension is cut; I am working on getting a document saying that I am supporting my kids now, so that I can get the pension. But it is too expensive; you know the lawyers, transportation, and other thing. People say that there are many missing in Al-Taji military base, that they do not have numbers, and we are trying now to ask there, but no success yet".

On our way to Tarmiya, we saw the Taji American military base. Before the invasion, it was the second biggest military barracks in Iraq. Now, on the very long base fence, there were many signs, may be one each 10 meters, saying this is a military area, authorized to shoot, do not come near". The gate was heavily guarded by tanks, armored vehicles, blocks, and many soldiers. There were many Iraqi men, may be hundreds waiting at a distance of the gate.

The Water Project

The Karkh water project is one of the most important water projects in Iraq. It supplies the Baghdad area with 1.200.000 barrel of water daily. It has 8 separate stations, a tower of 30 meters, and 3 huge reservoirs. The people of Tarmiya know that very well, that is why they protected the project during the invasion. Many of them work in it. But in the spring of 2003, when the Iraqi government was toppled, the Tarmiya people formed teams to protect the project. They chose 3-4 armed young men from each mosque to guard it 24 hours. They had fights with looters, but they succeeded in protecting it. They also worked on keeping the water flowing to Baghdad by encouraging the employees to go to work in the project during the bombing. They collected money in the mosques to pay part of those employees' salaries. They went on that for 3 months, until there was some kind of relative stability in the country.

But the project was exposed to sabotage few months ago. One of the big pipes, which are buried 9 meters under the ground, was exploded, drowning all the farms and orchards around. During the Eid Al-Adhha, (the Sacrifice Feast) and before the January 30 elections, there was a very big water crisis in Baghdad. Media published many statements saying that the terrorists did that. Tarmiya people believe that this is not true, and that the American troops probably did that.

-" But why would the American troops do such a thing?" we asked

The Tarmiyans have little evidence of who did it, but they have evidence of who did not do it: Few months ago, papers were attached to walls asking the employees to evacuate the complex (meaning that it is going to be exploded by fighters). All the Tarmiyia mosques began calling on minarets, asking whoever is planning to attack the project not to do it, saying that such deeds have nothing to do with resistance, that this facility is the property of the Iraqi people, that no one has the right to attack it, that for humanitarian reasons, it is religiously forbidden to do such thing, and hurting the people of the beloved Baghdad...etc. After these calls, a message was sent saying that the project would not be attacked, and it was not.

Technically Sophisticated

Later, American troops raided the place, searched it, searched the houses, and arrested the employees.

ACLU DDII CID ROI 27093

0,378-06-CID025
0122-06-CID979-7901

:: 25 aprile: Iraq:
6 sudanesi e un
giordano rapiti dai
guerriglieri ■

The director was forced to lie on the ground, and was called Ali Baba. He felt so humiliated that he does not go to his office since then, and he works in one of the project's secondary stations. 18 workers were arrested, houses are raided, and 1.300.000 dinars were stolen during the raids. No weapons were found. Few days later, they left the project, leaving behind all their remains. The same night, the project exploded.

:: 25 aprile: Ue:
rinviata a giugno
conferenza su
ricostruzione Iraq
■

People say that the attack was technically too sophisticated to be done by the fighter. "We know that these fighters are not capable of more than a roadside bombed, it is impossible that they can dig 9 meters to bury explosives under the huge water pipe, especially that the American troops were there, so how was that possible?"

:: 25 aprile:
Calipari; Sgrenà,
"Mancato accordo
e' uno schiaffo
all'Italia" ■

Tarmiyans believe that the American needed an excuse to be there to control the whole area. Now the American troops occupy the project and the tower, many check points were put and intensified.

:: 25 aprile: E'
stato liberato il
funzionario
dell'ambasciata
pachistana rapito
in Iraq due
settimane fa. ■

Life is becoming very difficult especially for the farmers in this little town. They live in terror. Working in the farms and the orchards became very dangerous. Irrigation, which needs to be checked in different times during the day, especially early in the morning and night, is extremely risky. Harvest, which farmers wait for the whole year is ruined. They have to go to the farms accompanied by their families to prove that they are not fighters. Citizens have to raise their hands when they pass beside the American troops, which these citizens find very difficult and again humiliating, because Iraqis raise their hands when they salute a friend, so they consider this sign as a compulsory salute for the enemies, and they do not want to do it.

:: 24 aprile - Due
marines uccisi ■

Abu Mohammad, an old man in his sixties was shot from the tower while driving his car. Sheikh J, one of the prominent old personalities in the area, and an educational inspector, was humiliatingly searched; his house was searched, his furniture broken. The American soldiers told him that they were looking for some body called Abdul Ilah, and he simply does not know such a person.

:: 24 aprile:
Autobombe a
Bagdad, strage al
mercato ■

The Tarmiyans agree that the American troops are attacked from their area, but that does not mean that the fighters are from the area." After they attack they move, they do not stay here" they insist. They have no right to scrooge villages. In al-Ishaqi, they were attacked, for two nights hundreds of bombs of bombs were sent to the village.

:: 24 aprile:
Baghdad -
Attentato contro
moschea sciita ■



:: 24 aprile: Iraq:
fermate sei
persone
sospettate
dell'abbattimento
dell'elicottero ■

:: 24 aprile: Iraq:
ucciso un altro
giornalista ■

:: 24 aprile: Iraq:
ordigno contro
convoglio militare
britannico ■

:: 24 aprile: Iraq:
soldato Usa ucciso
a Falluja, 2
iracheni a sud
Baghdad ■

Ahmad Ismael, a father of 2 children, works as a building security (special forces created after the occupation to guard public facilities) in the water project. One afternoon he was driving in when the American troops shot him twice in the neck. "I had the car's double signal on, I was blinking with the car lights all the time, driving very slowly, but they kept on shooting until the car turned over. I was bleeding, I waved to them, they were looking at me by binoculars, but they did not move to help. I lost so much blood that I felt I was dying. I began walking towards them, putting my hand on the wound and holding my guard ID in my mouth, falling to the ground many times, when I reached them, and they saw my ID, they called a doctor, who put a pad on the wound and let me go. It took 45 minutes until the project director took me in his car to the hospital. Even then, they blocked the road and kept on asking questions"

:: 24 aprile: Iraq:
ci vorrebbero
cinquanta
ministeri per
soddisfare tutti ■

Ahmad can not move his right hand now, one shot went out through his shoulder, and the other remained in. Ahmad's older brother was killed a year ago in the random shooting. He went out to check the water in the farm, when he got a shot in his knee and his chest.

:: 24 aprile: Iraq,
almeno 7 morti
per doppia

0122-00-CID977-7901
0308-06-CID025autobomba a
Tikrit ■

-Did you complain?

:: 23 aprile - Gli
Usa scagionano gli
aguzzini di Abu
Ghraib ■

-"What for? Compensation? What would compensate my brother or my hand?"

-"not only compensation, this is unfair!!

-" what is fair?!"

:: 22 aprile -
IRAQ, 10 MORTI E
15 FERITI PER
AUTOBOMBA
CONTRO GLI
SCIITI ■

Part 1 can be found at

<http://www.brusselstribunal.org/Articles.htm#Tarmiya> .
<http://www.uruknet.info/?p=m11112>:: 22 aprile - Iraq:
continua il
mercanteg-
giamento attorno
al governo con
Allawi che vuole
quattro ministeri e
la carica di vice
premier ■

See also:

<http://www.uruknet.it/?p=m11154>

Thanks to Dirk Adriaenssens, Member organising committee BRussels

:: Article nr. 11330 sent on 26-apr-2005 16:12 ECT

:: 22 aprile - Iraq:
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di 19 soldati
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11 morti, 6 sono
Usa ■

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:: 21 aprile - ■

:: 21 aprile - Iraq:
Allawi sfuggito a
un agguato ■

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insorti uccidono 19
agenti della
guardia nazionale
■:: 20 aprile - Tre
attentati a
Bagdad, molte
vittime ■

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LAW ENFORCEMENT SENSITIVE

000266 5/1/2005

Exhibit 11-2

p. 2

:: 20 aprile - Iraq:
due soldati
americani uccisi
dall'esplosione di
un ordigno ■

:: 20 aprile: Papa.
Pecoraro: si
adoperi contro
guerra come
Benedetto XV ■

:: 19 aprile -
IRAQ: DUE
GENERALI UCCISI
A BAGHDAD E AD
AMARA ■

:: Click here to contact us - Clicka qui per contattarci

[home page] | [tutte le notizie/all news] | [download banner] | [ultimo aggiornamento/last update 01/05/2005 04:21]

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You are using a MS operating system! Nothing so wrong with this, but try also others (Mac, Linux, Unix)

You are using a MS browser! Nothing so wrong with this, but try also others (Mozilla, Netscape, Opera)

01-May-2005 09:13

W

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ACLU DDII CID ROI 27096

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ACLU RDI 5537 p.56 <http://www.uruknet.info/?p=11330&hd=0&size=1&l=x>

LAW ENFORCEMENT SENSITIVE

000267/2005

Exhibit

11-3

6-20-2

Kardmia Hospital
2-18-05

Exhibit 15

The Testimony of **b(6), b(7)(C)**

b(6), b(7)(C) born 1981 work as labor in The Farm and The mill in The Chamzee area live in Tammyah - Tabee, mother name **b(6), b(7)(C)**

at 2:30 after noon of Thursday I was in The mill in The Farm belong to **b(6), b(7)(C)** in my work area and I have with me The victim Ahmed Jasim inside The orchard and accompany of 9-10 person and Their Armor from The American side walking and Took me and The victim Ahmed to one of The Hall's where we raise chicken and Accused us of blowing The IED on The side Road we Answer No and still did not believe us and use The ban on us to stap us after they seaparte us I heard Ahmed screaming and Then cut him and Kill him by staping him in The neck and Then They came back to me and start beating me and stap me in The neck and cut The Arteries and I beld from my neck and I Act like dead and leaid on The ground where I got staped in The back and They put his leg on my neck to Break it and Throw me in The canal Then They left were we later The IP and The Citizen found us. That is my statment and I need officail to complaint against CF and Asking for compensation from C.F

FOUO

ACLU DDII CID ROI 27099

b(6), b(7)(C)

~~LAW ENFORCEMENT SENSITIVE~~

Exhibit 13

8-15-06
000269

Exhibit(s) 14 - 19

Page(s) 000270 thru 000296 referred to:

COMMANDER
USAMEDCOM
ATTN: FOIA OFFICE, STOP 76
1216 STANLEY ROAD, 2ND FLOOR
FORT SAM HOUSTON, TX 78234-5049

ACLU DDII CID ROI 27100

(b)(6)

FOUO

ACLU DDII CID ROI 27101

ACLU-RDI 5537 p.59

000270

LAW ENFORCEMENT SENSITIVE

0122-06-2009-79-7901

(b)(6)

FOUO

ACLU DDII CID ROI 27102

0122-06-119-7-01

(b)(6)

1-2

FOUO

ACLU DDII CID ROI 27103

ACLU-RDI 5537 p.61

000272

LAW ENFORCEMENT SENSITIVE

14

(b)(6)

(b)(6)

ACLU DDII CID ROI 27104

ACLU-RDI 5537 p.62

FOUO

000273

14

	1	2	3	4	5	6	7	8	9	10
DATE										
TEMP	M	E	M	E	M	E	M	E	M	E
41										
40										
39										
38										
37										
36										
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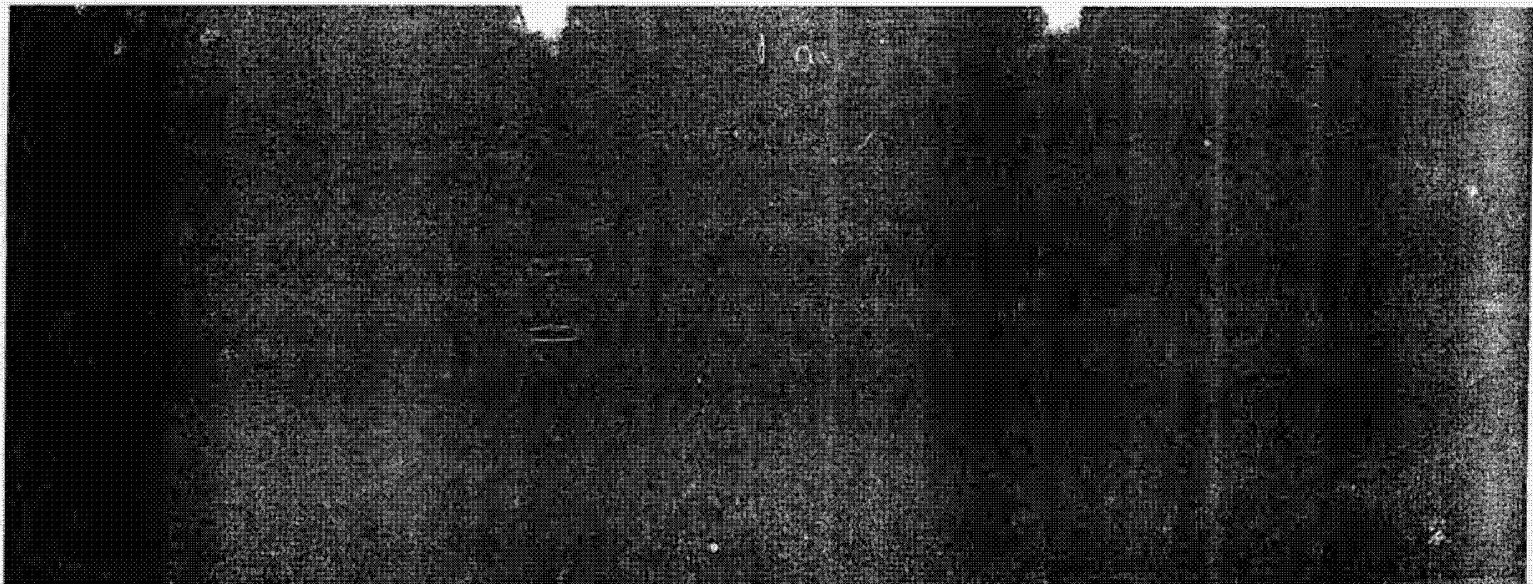
FOUO

ACLU DDI CID ROI 27105

FOUO

ACLU DDII CID ROI 27106

← 17



(b)(6)

(b)(6)

(b)(6)

DDI CID ROI 27407

0122-06-CID 979-7901

(b)(6)

(b)(6)

Patient information entry form

Name : Mohammed Nazim Abd-Allah

Mothername : (b)(6)

age : 27

address : (b)(6)

Name of Close Relative : (b)(6)

Occupation : Labor

Date entered: Feb -17-05 Time:

Date Release: Feb 19-05

Final observation and Treatment

injury by stab to The neck, operation was done under Full
anesthesia, patient left under his Responsibility and his
Family care

Sing by
Resident doctor

(b)(6)

(b)(6)

(b)(6)

Specialist doctor

(b)(6)

FOUO

ACLU DDII CID ROI 27109

R.O. IRAQ

0142-06-010979-7.01

Serial # 348

Blood Request
950170
national
To The blood center

please provide us with the following for our patient.

Name: mohammad Najm Abd-Alata

Nationality: IRAQI

Medical center: Alkazmia Hospital

Section: emergency / operation

observation: cut Throat

age 25

doctor Name

(b)(6)

whole Blood: II unit

Blood Group and RH: O Negative

please
provide us
with the
blood of
due to shortage
in our Hospital

(b)(6)

FOUO

ACLU DDII CID ROI 27110

0122-00-10979-7 1
Emergency Unit cand

Medical center : K. H. E " Kazmiya Hospital , Emergency "

patient Name : mohammad Nazim Abd-Alaha

date and time of admaiting : Feb 17-05
16:15

cut by Knife

Transfer to First Floor / chest surgery
by order of dr

(b)(6)

(b)(6)

FOUO

ACLU DDII CID ROI 27111

Ministry of Health
Bughdad Health / Khan Kh

0122-06-10-7-01

Type of operation :

exploration of stab wound to the right
side of the throat

Surgeon

(b)(6)

Assistants

1-

(b)(6)

2-

Nurse :

(b)(6)

Surgical Notes

English

(b)(6)

FOUO

ACLU DDII CID ROI 27112

File for inpatient

Name Mohammed Najm Abdalaku
 age 27
 Sex M
 address (b)(6)

Treating dr: (b)(6)

enter 2-17-05

exit 2-19-05

File # 116 383 / 2005

Observation cut by stab to the neck, operated at the
 patient and released to his family under
 their responsibility

I am the doctor (b)(6) will escort the
 patient and I am full responsible for him against doctor
 wishes and instruction.

FOUO

ACLU DDII CID ROI 27113

follow up
Sheet

Patient Name

Mohammed Najm

earr

chest surgery

Date

Follow up

Treatment

prescription

signed by

(b)(6)

Feb-18-05

FOUO ACLU DDII CID ROI 27114

Record File at
Kazmia Hospital

Thursday Feb 17-05 night shift

772 Mohammed Nazim Abdul Alah Male 27

cut to the neck by knife

Baghdad- Tanmyah & AL Zou eava

First Floor Chest Surgery

FOUO ACLU DDII CID ROI 27115

Doctor (b)(6)

singd and did

The 1st ~~off~~ finding off The Person Name Mohammed
Najem Abol Allah 25 years old male in
AL Kachmya hospital at 16:00 of Feb 17 2005
ceased on The request of Tanmya police station
dated Feb 17-05

finding

- 1- commens
- 2- Fatal singn shaky
- 3- stomach and abdimal soft
- 4- There is a cut in The right side of
The neck with small Bleeding
- 5- There is stap wound to The right side
under The chest area
- 6- send out to operation / chest operation

The reason for There is cut by sharp object
(beheaded)

FOUO

LAW ENFORCEMENT SENSITIVE

ACLU DDJ CID ROI 27116

Translated by

(b)(6)

Exhibit 15

000285

8-10-06

0122-07-CID97.8-72012

(b)(6)

FOUO

ACLU DDII CID ROI 27117

(b)(6)

LAW ENFORCEMENT SENSITIVE

000286

Exhibit 77

(b)(6)

10972-70012

FOUO / ACLU DDIL CID ROL 27118

(b)(6)

0122-01-CID979-79018

(b)(6)

[Redacted Content]

FOUO

ACLU DDIL CID ROI 27119

(b)(6)

ACLU-RDI 5537 p.77

LAW ENFORCEMENT SENSITIVE

Exhibit 000288

0122-07-CID979-7001

(b)(6)

FOUO

LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 27120

(b)(6)

(b)(6)

0122-07-CID970-70010

(b)(6)

FOUO

ACLU DDII CID ROI 27121

(b)(6)

(b)(6)

000290

ACLU-RDI 5537 p.79

LAW ENFORCEMENT SENSITIVE

Exhibit

16

الحساب الحاجز

- Belly and inside the belly
- The prepuce and clitoris
- Aorta and gut
- Lesser and greater sac
- Kidney and bladder
- Uterus and its accessories

broken
 → No real for bones in it
 and tissues

+ Sexual organs and ass

- spine and hips bone - No broken bones -
- The up arms - No broken bones -
- blow bones - No broken bones -
- The completely testing and results - They never send it

- Results -

- 1- Appear from described on tape to the dead corpse that (Jassim Mohammed Shuhab) He mean reason for his death that broken bones and bleeding because his injury in shoot in his neck
- 2- like hood pulling for dead body Not possible.
- 3- we never find which refer that shooting start or happen from closed area.
- 4- The direction of shooting happen from front behind with body.

(b)(6)

FOUO

(b)(6)

ACLU DDII CID ROI 27122

LAW ENFORCEMENT SENSITIVE

- No Broken Bone's any where in The body
- conclusion
 - * death due to fire arm shot to The neck
 - * cant tell what kind of bullet becuse we cant find it
 - * cant tell if The decedent was killed in long or short distance.
 - * the direction of The bullet
Back \rightarrow Front Horizontal to The center of The body

dated march 2- 2005

~~Sign~~ Sign by (b)(6)

(b)(6)

FOUO

LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 2712306

Translated by

(b)(6)

Exhibit 17
000292

(b)(6)

stated That

The whole to the back of The neck is about 3 cm in diameter and caused by Fine arm.

No other broken bone Nor any cut any where else in the body

The morugh report to The IP station regarding mr Jasim Mohammed Shihab date march-3-05

Sign by

(b)(6)

(b)(6)

FOUO

ACLU DDII CID ROI
LAW ENFORCEMENT SENSITIVE

Translated by:

(b)(6)

9.10.06
Exhibit 17
000293

(30)

From the rough

to IP station of terminal

N.C. 2615

MAY 12/2005

FOUO

LAW ENFORCEMENT ACTU DDII CID ROI 27125

Exhibit 17

000294

0122-07-CED979-79013

(b)(6)

FOUO

Exhibit 18

LAW ENFORCEMENT SENSITIVE

(b)(6)

ACLU DDII CID ROI 27126

NP 461

0122-07-CID979-79013

IOB/2/2005 . request of outcopy

1.

27

Request from IP station
to outabsay for

(b)(6)

for the corner office
dated 2-17-05

FOUO

ACLU DDII CID ROI 127127
LAW ENFORCEMENT SENSITIVE

8-10-06

Ex 000296

AGENT'S INVESTIGATION REPORT:

86th Military Police Detachment (CID), Camp Taji CID Office, Camp Taji, Iraq

APO AE 09378

0122 -06-CID979-79013

26 DEC 06

About 1500, 30 NOV 06, this office received Final Information Report from the 44th MP Det (CID) in Ft. Lewis, WA pertaining to the Mobile Public Affairs Detachment assigned to the 2/7 CAV. (See AIR of SA **b(6), b(7)(C)**)

About 1500, 30 NOV 06, SA **b(6), b(7)(C)** received Final Information Report from the Stuttgart Branch Office, 1002ND MP Battalion (CID) in Stuttgart, Germany pertaining to the interview of LTC **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1600, 1 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the Fort Irwin Resident Agency (CID) pertaining to the interview of SGT **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1700, 2 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 78TH MP Det (CID), Fort Riley, KS pertaining to the interviews of Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** LTC **b(6), b(7)(C)** and CPT **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1700, 5 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the Washington Resident Agency (CID), Fort Myer, VA, pertaining to the interview of LTC **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1430, 6 DEC 06, SA **b(6), b(7)(C)** sent a request for assistance and the initial report via electronic message to SA **b(6), b(7)(C)** 280TH MP Det. (CID), Camp Bucca, Iraq, to locate, interview, and fully identify Mr. **b(6), b(7)(C)** if held at their facility.

About 1700, 8 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 86TH MP Det (CID), Fort Benning, GA, pertaining to the interview of MAJ **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1500, 10 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 6TH MP Group (CID), Fort Hood, TX, pertaining to the interview of 1SG **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

LAW ENFORCEMENT RECORDS: A check of the criminal intelligence files of this office and the USACRC disclosed no derogatory information pertaining to SGT **b(6), b(7)(C)** **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SSG **b(6), b(7)(C)** 2LT **b(6), b(7)(C)** and LTC **b(6), b(7)(C)**

LAW ENFORCEMENT RECORDS: A check of the criminal intelligence files of this office and the USACRC disclosed SPC **b(6), b(7)(C)** was the subject of Report of Investigation (ROI) 0082-05-CID293-22122 **b(6), b(7)(C)** **b(6), b(7)(C)** Disposition: Pending.
b(6), b(7)(C), b(7)(F)
Special Agent **b(6), b(7)(C)**

ACLU DDII CID ROI 27129

EXHIBIT 22

AGENT'S INVESTIGATION REPORT:

86th Military Police Detachment (CID), Camp Taji CID Office, Camp Taji, Iraq

APO AE 09378

0122 -06-CID979-79013

26 DEC 06

About 1600, 11 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 78TH MP Det (CID), Fort Leavenworth, KS, pertaining to the interview of SSG **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1600, 11 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 30TH MP Det (CID), Fort Stewart, GA, pertaining to the interview of SGT **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1700, 13 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 481st MP Det (CID), Camp Liberty, Iraq, pertaining to the interview of SSG **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1700, 13 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the Fort MCCOY CID Office pertaining to SSG **b(6), b(7)(C)** location. (See AIR of SA **b(6), b(7)(C)**)

About 1000, 16 Dec 06 SA **b(6), b(7)(C)** received email from SA **b(6), b(7)(C)** FLWMO, with a copy of MGB **b(6), b(7)(C)** journal attached. Journal revealed that on 17 Feb 05, "2-7 CAV hit an IED on Rt. Charges," the same day of the alleged incident.

About 1130, 18 Dec 06, SA **b(6), b(7)(C)** located within the case file, Info Report from Camp Bucca, Iraq, containing AIR of SA **b(6), b(7)(C)** pertaining to the interviews of Detainees **b(6), b(7)(C)** (ex-Iraqi Police Sergeant) and **b(6), b(7)(C)** **b(6), b(7)(C)** (ex-Iraqi Police Major) who both worked at the Tarmiya Iraqi Police station. (See AIR of SA **b(6), b(7)(C)**)

About 1700, 19 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 280TH Military Police Detachment (CID), Camp Bucca, Iraq APO AE 09375, pertaining to the verification of identification of Mr. **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1600, 26 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from Washington District (CID) 3D Military Police Group, Fort Myer, VA, pertaining to the interviews of CPT **b(6), b(7)(C)** and CPT **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1600, 26 Dec 06, SA **b(6), b(7)(C)** received Final Information Report from the 11TH MP BN (CID), Fort Hood, TX, pertaining to the interviews of SSG **b(6), b(7)(C)** SSG **(b)(6)(b)(7)(C)** (CIV), and SGT (RET) **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

b(6), b(7)(C), b(7)(F)

Special Agent, **b(6), b(7)(C)**

ACLU DDII CID ROI 27430

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Page 2 of 3 Page
EXHIBIT 23

AGENT'S INVESTIGATION REPORT:

86th Military Police Detachment (CID), Camp Taji CID Office, Camp Taji, Iraq

APO AE 09378

0122 -06-CID979-79013

26 DEC 06

About 1700, 26 Dec 06, SA **b(6), b(7)(C)** coordinated with MAJ **b(6), b(7)(C)** Battalion Operations Officer, 79TH Ordnance Battalion, Camp Liberty, Iraq, duty phone 242-0092, to locate the 725TH OD Company and to search battalion records for any response to IED's on or about 17 Feb 05 in Tarmiya, Iraq.

//////////////////////////////////LAST ENTRY//////////////////////////////////

b(6), b(7)(C), b(7)(F)

Special Agent, **b(6), b(7)(C), b(7)(F)**

ACLU DDII CID ROI 27431

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EXHIBIT 23

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0550-06-CID016

PAGE 1 OF 2

Basis for Investigation: About 1030, 14 Aug 06, this office received a Request for Assistance (RFA) from the Taji CID Branch Office, 76th MP Det (CID), APO AE, 09378. (See RFA for details).

About 1135, 22 Aug 06, IA **b(6), b(7)(C)** coordinated with CW4 **b(6), b(7)(C)** G-1, Camp Murray, Washington Army National Guard and obtained a roster from OPS LTC **b(6), b(7)(C)** Headquarters and Headquarters Company (HHC), (-), 1/161st Infantry Regiment, 8700 West Electric Road, SPOKANE, WA 99219-9038, of all soldiers in the 122nd MPAD who deployed to Iraq on or around Feb 05.

About 1333, 23 Aug 06, IA **b(6), b(7)(C)** coordinated with 122nd MPAD, SFC **b(6), b(7)(C)** **b(6), b(7)(C)** Readiness NCO 122nd Public Affairs Operations Center, 715 South 11th Street, Tacoma, WA 98405 and received the contact information of the unit 1SG and Commander. An appointment was made with SFC **b(6), b(7)(C)** for the following day at 1400 to pick up a list of the contact information of the soldiers who deployed from Feb 04 through Mar 05.

About 1426, 23 Aug 06, IA **b(6), b(7)(C)** coordinated with SFC **b(6), b(7)(C)** and received a roster of 122nd MPAD soldier's contact information who deployed Feb 04 through Mar 05. SFC **b(6), b(7)(C)** suggested that if any one person would know about any incidents involving 2-7 CAV, it would be SGT **b(6), b(7)(C)** **b(6), b(7)(C)** due to the fact that he was frequently supporting their unit. (See unit 122nd MPAD unit roster for details.)

About 1414, 19 Sep 06, SA **b(6), b(7)(C)** coordinated with SSG **b(6), b(7)(C)** 122nd MPAD, Camp Murray, WA 98433. SSG **b(6), b(7)(C)** related she was never attached to 2/7 Calvary Regiment during her deployment.

About 1700, 19 Sep 06, SA **b(6), b(7)(C)** coordinated with SGT **b(6), b(7)(C)** 196th Mobile Public Affairs Detachment (MPAD), Rickenbaker, OH 43235. SGT **b(6), b(7)(C)** said he was attached to 122nd MPAD, Camp Murray, WA 98433 for the deployment to Iraq. SGT **b(6), b(7)(C)** stated he never was involved in an IED strike in Feb 2005 and he added 122nd MPAD had already moved to Camp Victory, Iraq in January 2005 from other areas in Iraq to prepare for redeployment to the United States. SGT **b(6), b(7)(C)** related he was the primary MPAD soldier attached to 2/7 Calvary, however there were occasions where SFC **b(6), b(7)(C)** **b(6), b(7)(C)** 122nd MPAD, Camp Murray, WA 98433 and SGT **b(6), b(7)(C)** **b(6), b(7)(C)** 122nd MPAD, Camp Murray, WA 98433 would fill in. SGT **b(6), b(7)(C)** stated the unit who took over 122nd MPAD's mission in Iraq was a MPAD National Guard unit from Texas, however didn't remember who it was.

About 1403, 20 Sep 06, SA **b(6), b(7)(C)** coordinated with SGT **b(6), b(7)(C)** 122nd MPAD, Camp Murray, WA 98433. SGT **b(6), b(7)(C)** related he was assigned to 2/7 Calvary Regiment on maybe one occasion, however was not involved in an IED strike in Feb 05 and had been moved to Camp

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	DATE	EXHIBIT
SA b(6), b(7)(C), b(7)(F) b(6), b(7)(C)	44 th Military Police Detachment (CID), Fort Lewis, WA 98433	20 Sep 06	27132

b(6), b(7)(C) CID FORM 94

RDI 5537 p.89

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0550-06-CID016

PAGE 2 OF 2

Victory, Iraq a few days before the election in Jan 05. SGT **b(6), b(7)(C)** added the unit who took over was the 100th MPAD from the Texas Army National Guard. He also recalls a soldier from the aforementioned unit, SGT **b(6), b(7)(C)** (NFI), as possibly taking over for 122nd MPAD being attached to 2/7 Calvary Regiment.

Agent's Comment: During the conduct of this request, it was determined the 122nd MPAD was not the unit in question, the actual is 100th MPAD, AGTX-PA, P.O. Box 5218, Austin, TX 78763-5218, (512) 782-5600 or e-mail paotx@tx.ngb.army.mil.

STATUS: This request is closed in the files of this office. No further activity is anticipated.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)****b(6), b(7)(C)**

ORGANIZATION

44th Military Police Detachment (CID),
Fort Lewis, WA 98433

DATE

20 Sep 06

EXHIBIT

ACLU RDI CID ROI 27133

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **0080-06-CID271**
0122-06-CID979-79013

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 3 Nov 06, SA **b(6), b(7)(C), b(7)(F)** this office, received a request for assistance (RFA) from the Taji Branch Office (CID), 76th Military Police (MP) Detachment, APO AE 09378, to interview LTC **b(6), b(7)(C)** Headquarters, European Command (EUCOM), Patch Barracks, GM, reference his knowledge of an incident with the 2/7th Cavalry in February 2005.

About 0945, 3 Nov 06, SA **b(6), b(7)(C)** interviewed LTC **b(6), b(7)(C)** who provided a Sworn Statement wherein he stated he did not recall any incidents like the one under investigation. (See Sworn Statement)

AGENTS COMMENT: LTC **b(6), b(7)(C)** stated that while in Iraq, his Battalion suffered approximately six improvised explosive device (IED) attacks daily. LTC **b(6), b(7)(C)** stated that while an incident like the one under investigation was, in theory, possible, he stated if one had been reported to him, he would have immediately launched a Commander's Inquiry. LTC **b(6), b(7)(C)** stated he launched no such inquiry during his tour in Iraq. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION
Stuttgart Branch Office (CID)
1002d MP Battalion
Unit 30401, APO AE 09107

DATE
3 Nov 06

EXHIBIT
ACLU DDH CID ROI 27134
25

b(6), b(7)(C)

CID FORM 94

FOR OFFICIAL USE ONLY

b(6), b(7)(C) U-RDI 5537 p.91

000305

0122-06-C10979-7701

b(6), b(7)(C) b(6), b(7)(C)

b(6), b(7)(C)

b(6), b(7)(C)

Q: SA [REDACTED] b(6), b(7)(C)

Q: Did you type the above statement?

Q: Do you recall ever making a statement to an Iraqi citizen to the effect of “Terrorists cut local national’s throats, we Americans shoot them.”?

A: No, I would never say that “we shoot Iraqi civilians”. It is untrue and would be an unprofessional and inflammatory thing to say.

Q: Do you have anything else you wish to add to this statement?

b(6), b(7)(C)

EXHIBIT	INITIALS OF b(6), b(7)(C) KING STATEMENT	b(6), b(7)(C) PAGE 1 OF 2 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON WHO MADE THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>		
<p>DA FORM 2823. JUL 72</p>		

ACLU-RDI 5537 p.92

Exhibit 26

000306

STATEMENT (Continued)

0122-06-CID979-79013
0080-06-CID777

b(6), b(7)(C)

b(6), b(7)(C)

AFFIDAVIT

LTC b(6), b(7)(C) HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b(6), b(7)(C)

Statement)

WITNESSES:

Subscribed and sworn to before me on authorized by Law to administer oaths, this 3rd day of November, 2006

b(6), b(7)(C)

ORGANIZATION OR ADDRESS

Administering Oath)

SA b(6), b(7)(C)

(Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ

ORGANIZATION OR ADDRESS

b(6), b(7)(C)

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

b(6), b(7)(C)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0160-06-CID146/0122-06-CID979-79013

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 17 Aug 06, this office received a CAT 1 Request for Assistance (RFA) from the 76th Military Police (MP) Detachment (CID), Taji, Iraq, requesting this office locate and interview soldiers of 2/7 Cavalry, Fort Bliss, TX 79916 (FBTX), currently in training status at Fort Irwin, CA 92310 (FICA), regarding the alleged murder of Iraqi Nationals by members of 2/7 Cavalry in February, 2005.

About 1510, 17 Aug 06, SA **b(6), b(7)(C)** coordinated with CSM **b(6), b(7)(C)** Headquarters and Headquarters Company (HHC), 4th Brigade, 1 Cavalry Division, FBTX, who related that he was not a member of 2/7 Cavalry while deployed to Iraq in February 2005 but was a member of 1/5 Cavalry during that period. CSM **b(6), b(7)(C)** identified the Commander of 2/7 during the time period in question as LTC **b(6), b(7)(C)** (NFI). CSM **b(6), b(7)(C)** could not provide any information regarding the identity of the Commander of C Company (Co.), 2/7 Cavalry, or the Battalion S-2. CSM **b(6), b(7)(C)** added that no members above the rank of Staff Sergeant that were deployed with 2/7 Cavalry in February 2005 were still in the unit.

About 0910, 28 Aug 06, SA **b(6), b(7)(C)** interviewed SGT **b(6), b(7)(C)** D Co., 2/7 Cavalry, FBTX. SGT **b(6), b(7)(C)** told SA **b(6), b(7)(C)** he was deployed to Iraq as a member of A Co., 2/7 Cavalry from April, 2004 to February, 2005. SGT **b(6), b(7)(C)** related his unit operated out of Camp Taji (also known as Camp Cook), Iraq during his deployment. SGT **b(6), b(7)(C)** recalled that LTC **b(6), b(7)(C)** was his Battalion Commander during this period but could not provide the names of the C Co. Commander or the Battalion S-2. He did not know where LTC **b(6), b(7)(C)** was currently assigned but did not believe he was in a "line" unit. SGT **b(6), b(7)(C)** told SA **b(6), b(7)(C)** that upon his return to Fort Hood, members of 2/7 Cavalry were reassigned to other units within the Army and the flag was moved to Fort Bliss. SGT **b(6), b(7)(C)** believed that numerous members of C Co., 2/7 Cavalry had been reassigned to 1/12 Cavalry, Fort Hood, TX, after redeployment. SGT **b(6), b(7)(C)** denied knowing anyone from C Co., 2/7 Cavalry while in Iraq with the exception of a soldier he knew as SGT **b(6), b(7)(C)** (NFI). SGT **b(6), b(7)(C)** believed that SGT **b(6), b(7)(C)** had separated from the Army and was living in San Antonio, TX. SGT **b(6), b(7)(C)** related that 2/7 Cavalry was replaced by an Engineer or Armor unit but could not provide SA **b(6), b(7)(C)** with the date or any other information regarding their replacements. SGT **b(6), b(7)(C)** acknowledged hearing about the Improvised Explosive Device (IED) attack about 17 Feb 06. He related the attack occurred during a replacement unit's "right seat ride" and killed two soldiers from the incoming unit. SGT **b(6), b(7)(C)** had no further knowledge regarding the attack or alleged killing of Iraqi Nationals. In addition, SGT **b(6), b(7)(C)** stated that 2/7 Cavalry was equipped with Bradley fighting vehicles during their Iraq deployment but had no knowledge regarding any of the C Co. squads having squad names, platoon names, or unit names.

AGENTS COMMENT: SA **b(6), b(7)(C)** was unable to identify any prior members of C Co., 2/7 Cavalry at FICA.

TYPED AGENT NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310**b(6), b(7)(C)**

DATE

28 Aug 06

EXHIBIT

ACLU DDJ CID ROI 27137

b(6), b(7)(C) CID FORM 94

RD15537 p.94

~~FOR OFFICIAL USE ONLY~~

000308

ENCL 1

0122-00-017970-79013

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0160-06-CID146/0122-06-CID979-79013
	PAGE 2 OF 2 PAGES

DETAILS
About 1430, 28 Aug 06, Investigators **b(6), b(7)(C)** and **b(6), b(7)(C)** this office, coordinated with CPT **b(6), b(7)(C)** Office of the Staff Judge Advocate (OSJA), HHC, 4th Brigade, 1 Cavalry Division, FBTX. CPT **b(6), b(7)(C)** related she had no knowledge of the alleged incident involving the deaths of Iraqi Nationals in February, 2005 or if a 15-6 investigation into the incident had been conducted.

AGENTS COMMENT: Investigators **b(6), b(7)(C)** and **b(6), b(7)(C)** initially attempted to contact CPT **b(6), b(7)(C)** **b(6), b(7)(C)** OSJA, FBTX, who was identified in the Agent's Investigative Report (AIR) of SA **b(6), b(7)(C)** **b(6), b(7)(C)** Fort Bliss CID Office, FBTX, as being the OSJA representative deployed to Fort Irwin with 4th Brigade, 1st Cavalry Division. Investigators **b(6), b(7)(C)** and **b(6), b(7)(C)** determined that CPT **b(6), b(7)(C)** had been sent back to FBTX.///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA b(6), b(7)(C), b(7)(F)	ORGANIZATION FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310
b(6), b(7)(C)	DATE 28 Aug 06 EXHIBIT 27

ACLU DDJ CID ROI 27138

AGENTS INVESTIGATION REPORT <small>CID REGULATION 195-1</small>	<small>ROI NUMBER</small> (0122-06-CID979-79013) 0308-06-CID025 <small>PAGE 1 OF 2 PAGES</small>	
<p>About 0900, 14 Aug 06, this office received a Request For Assistance (RFA), 0122-06-CID979-79013, from the Taji Branch Office, Taji, IZ, APO AE 09378, requesting this office interview LTC b(6), b(7)(C) and obtained information pertaining to the location and activities of 1/13th AR BN personnel near Tarmiyah, IZ</p> <p>About 0900, 15 Aug 06, SA b(6), b(7)(C) coordinated with LTC b(6), b(7)(C) G-3, FRKS (former Cdr 1/13th AR BN), and Mr. b(6), b(7)(C) GS-11, G-3, FRKS (former S-2, 1/13th AR BN), who stated they were assigned to 1/13th AR BN, near Tarmiyah, IZ, in late Feb 05. LTC b(6), b(7)(C) stated his unit took control of the Tarmiyah area from 2-7 CAV on 1 Mar 05. LTC b(6), b(7)(C) stated all records until 1 Mar 05, would have been retained by 2-7 CAV. LTC b(6), b(7)(C) stated he was apprised of several internet articles which appeared on uruknet.info.com. LTC b(6), b(7)(C) stated he obtained the articles in which an unknown author for the Brussels Tribunal wrote of an alleged incident that occurred there. LTC b(6), b(7)(C) stated he took the articles to the weekly meeting he had with Sheikh b(6), b(7)(C) and discussed the articles at the meeting. LTC b(6), b(7)(C) stated Sheikh b(6), b(7)(C) had no information pertaining to the articles, or the alleged victims listed in the articles. LTC b(6), b(7)(C) stated he took no further action as no victims were identified within the articles, and his coordination with Sheikh b(6), b(7)(C) produced no further information. LTC b(6), b(7)(C) stated he took the articles to be propaganda as the article stated the incident occurred with Marines; and that the Americans blew up an underground pipe to the Karkh water project, which LTC b(6), b(7)(C) knew was false. LTC b(6), b(7)(C) provided copies of the articles which he discussed with Sheikh b(6), b(7)(C) LTC b(6), b(7)(C) also provided patrol maps of the Tarmiyah region. (See Article and Map)</p> <p>About 1050, 15 Aug 06, SA b(6), b(7)(C) coordinated with CPT b(6), b(7)(C) Office of the Staff Judge Advocate (SJA), FRKS, who was formerly assigned to the 3rd Bde Legal. CPT b(6), b(7)(C) stated when he first arrived in country and 3rd Bde took over for the 39th ESB, he was contacted by 18th Airborne Corp, regarding a claim that was filed in their AOR. CPT b(6), b(7)(C) stated upon review of the claim, the three Arabic statements provided with the claim did not corroborate the claim. CPT b(6), b(7)(C) stated no further information was found pertaining to the alleged incident, and the claim was denied. CPT b(6), b(7)(C) stated he was contacted approximately 3-4 weeks ago, by 4th ID Legal, who requested information about the claim, as it had recently been resubmitted.</p> <p>About 1310, 16 Aug 06, SA b(6), b(7)(C) obtained a Sworn Statement from Mr. b(6), b(7)(C) wherein he detailed his knowledge of the incident. (See Sworn Statement)</p> <p>About 1315, 16 Aug 06, SA b(6), b(7)(C) obtained a Sworn Statement from LTC b(6), b(7)(C) wherein he detailed his knowledge of the incident. (See Sworn Statement)</p> <p>About 1530, 16 Aug 06, SA b(6), b(7)(C) obtained a Sworn Statement from CPT b(6), b(7)(C) wherein he detailed his knowledge of the incident. (See Sworn Statement)</p>		
b(6), b(7)(C), b(7)(F) 78th MP Det (CID) Fort Riley, KS 66442	<small>SIGNATURE</small> b(6), b(7)(C)	<small>DATE</small> 8 Sep 06

CID FORM 94-E
1 OCT 95

DDII CID ROI 27139
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

b(6), b(7)(C)

15537 p.96

000310

AGENTS INVESTIGATION REPORT <small>CID REGULATION 195-1</small>	<small>ROI NUMBER</small> (0122-06-CID979-79013) 0308-06-CID025 <small>PAGE 2 OF 2 PAGES</small>	
<p>About 1820, 16 Aug 06, SA b(6), b(7)(C) interviewed CPL b(6), b(7)(C) HHC, 3BCT, 1AD, FRKS, who provided a Sworn Statement, wherein he detailed his knowledge of the incident. CPL b(6), b(7)(C) reviewed media articles associated with the allegation, in which he recognized a picture of an apparent deceased unknown Iraqi male. CPL b(6), b(7)(C) stated the picture appeared to be the same picture that was filed with the claim he processed while in Iraq. (See Sworn Statement and Picture)</p> <p>About 1340, 18 Aug 06, SA b(6), b(7)(C) coordinated with CPL b(6), b(7)(C) who stated he had never seen the photograph or the statement which was forwarded by the originating office. CPL b(6), b(7)(C) stated he was not certain where the original claim was located. CPL b(6), b(7)(C) stated the claim was not a valid claim under the Foreign Claims Act, and suspected he did not send it to USARCS. CPL b(6), b(7)(C) stated he did not believe that the claim was ever assigned a claim number, as he never had an actual claimant for the claim. CPL b(6), b(7)(C) stated if the original file was retained, it would have been given to the 4 ID personnel who replaced him. CPL b(6), b(7)(C) stated the Foreign Claims Commission (FCC) Officer was CPT b(6), b(7)(C)</p> <p>About 1445, 28 Aug 06, SA b(6), b(7)(C) coordinated with CPL b(6), b(7)(C) who provided copies of his spread sheets for his paid claims tracker, and processed claims tracker. CPL b(6), b(7)(C) stated the processed claims tracker was an unofficial copy of the claims he processed. CPL b(6), b(7)(C) stated the official copy of the processed claims tracker was forwarded to USARCS. CPL b(6), b(7)(C) stated the claim 3/1AD-0528, was not a claim he would have processed and paid. CPL b(6), b(7)(C) stated the claim number was too high of a number to have been processed on 17 Feb 05. CPL b(6), b(7)(C) stated it was possible it was a claim that was processed later, but was not paid. CPL b(6), b(7)(C) stated the archival records for this would have been sent to USARCS, and he did not retain records pertaining to the claim. (See Compact Disc)</p> <p>AGENT'S COMMENT: The spread sheets containing the paid claims tracker and processed claims tracker were copied to Compact Disc</p> <p>About 1010, 5 Sep 06, SA b(6), b(7)(C) obtain a Compact Disc containing mission/unit data from SFC b(6), b(7)(C) S-2, NCOIC, 3BCT, 1AD, FRKS.</p> <p>About 1300, 8 Sep 06, SA b(6), b(7)(C) coordinated with Mr. b(6), b(7)(C) CIV, Installation Security Officer, G-2, FRKS, who, assisted in packaging classified compact disc per regulatory guidance. The CD was mailed via registered mail #RR-882-325-201 US.</p> <p>//////////////////////////////////LAST ENTRY//////////////////////////////////</p>		
b(6), b(7)(C), b(7)(F) 78th MP Det (CID) Fort Riley, KS 66442	b(6), b(7)(C)	<small>DATE</small> 8 Sep 06

CID FORM 94-E
1 OCT 95

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

SWORN STATEMENT

03-8-06 -CID025-

0122-De-CID 979-79013

FILE NUMBER : - -CID025-
 LOCATION : Fort Riley, KS 66442
 DATE : 16 Aug 06 TIME: 0900 1310
 NAME : b(6), b(7)(C)
 SSAN : b(6), b(7)(C) Grade/Status: GS-11 DA Civilian
 ORG/ADDRESS : HQ, U.S. Army Garrison, 500 Huebner Road, Fort Riley, KS, 66442

I, b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

b(6), b(7)(C) I served as the Battalion Intelligence Officer for the 1-13th Armor Battalion, 3rd Brigade, 1st Armored Division from August 2004 until May 2006. I deployed with the 1-13th Armor Battalion from January 2005-January 2006 as part of Operation Iraqi Freedom III. The 1-13th Armor Battalion arrived in Camp Taji, Iraq from Kuwait in mid February 2005. We conducted TOA (Transfer of Authority) with 2-7 CAV on 1 March 2005.

On or about mid April 2005 the Battalion Commander, LTC b(6), b(7)(C) showed me an article from the internet. In the article there were Iraqi civilians claiming that US personnel had cut the throats of 3 Iraqi males following an IED strike a few months prior to April. I do not recall if the exact date was stated in the article. The article referenced a b(6), b(7)(C) that LTC b(6), b(7)(C) and I assumed was Sheikh b(6), b(7)(C) (not full name), the chairman of the Tarmiyah Qada. The article failed to provide names of the Iraqis quoted and was vague in it's description of time. Neither LTC b(6), b(7)(C) nor I had heard of the alleged incident from any of the locals or detainees that had been processed to date. LTC b(6), b(7)(C) took the article to the next Tarmiyah Qada meeting and showed it to the members and asked them questions about the article. No one at the Qada, to include b(6), b(7)(C) claimed knowledge of the alleged killing of Iraqi civilians as stated in the article. The article was dismissed as not credible following the Qada meeting.

During my service as the 1-13th Armor Intelligence Officer at Camp Taji I tactically questioned several hundred Iraqi detainees and local civilians throughout the course of the deployment. No incident resembling the alleged attack in the article ever surfaced. Nothing follows b(6), b(7)(C)

Q. Do you have anything further you wish to add to this statement?

A. No.//END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT:

b(6), b(7)(C)

Page 1 of 2

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 EXHIBIT 29
 27141

EXHIBIT

"Statement of:

Taken At:

Dated:

File Number:

Continued:"

0308-06-CID025-

AFFIDAVIT

b(6), b(7)(C) HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. b(6), b(7)(C) FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

b(6), b(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16th day of August, 2006.

at F

b(6), b(7)(C)

ORGANIZATION AND ADDRESS

SA b(6), b(7)(C)

(Typed Name of Person Administering Oath)

ART 136 UCMJ or 5 USC 303

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT:

b(6), b(7)(C)

Page 2 of 2

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LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 27142

EXHIBIT 29

SWORN STATEMENT

0308-06 -CID025-

0122-06-CID979-7903

FILE NUMBER : - -CID025-
 LOCATI^{b(6), b(7)(C)} : Fort Riley, KS 66442
 DATE 16 Aug 06 TIME: 1315^{b(6), b(7)(C)}
 NAME ^{b(6), b(7)(C)}
 SSAN ^{b(6), b(7)(C)} Grade/Status: 05
 ORG/ADDRESS : HQ, 1st INFANTRY DIVISION

^{b(6), b(7)(C)} ^{b(6), b(7)(C)} WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

This statement is based on my recollection and piecing together some notes and is accurate to my best recollection. My unit's ADVON arrived at Camp Taji during the first week of Feb, 2005 to begin integrating with 2-7 CAV, primarily at the staff level, but included company XO's and supply sergeants. The remainder of the main body remained in Kuwait and began moving to Taji in the middle of Feb. I arrived with my convoy approximately 18 Feb, 2005. The only information I received associated with enemy contact the day before (17 Feb) upon arrival at Taji was reported to me by LTC ^{b(6), b(7)(C)} the 2-7 Bn Commander. As soon as I arrived, I went out on patrol with LTC ^{b(6), b(7)(C)} with the specific purpose of surveying the site of this contact. However, this contact did not occur near the location described in the CID inquiry (contact occurred on Route Tampa approximately 13km away; a tank and Bradley crew apparently spotted a dismounted team at night suspected of attempting to emplace an IED; the tank engaged and killed one AIF insurgent and wounded at least one other). LTC ^{b(6), b(7)(C)} and I, and his PSD spoke to civilians in the area to see what they knew. They indicated that they did not have any information on the AIF, nor did they have any information on the ones who were killed or wounded. LTC ^{b(6), b(7)(C)} then asked if there was any collateral damage to their homes. He, as I recall, handed out at least one claim form to a local national. The only other significant contact that month that I recall occurred on 25 Feb. One of our joint patrols (between 2-7 Cav and 1-13 Ar during LS/RS ride) was conducting a dismounted sweep vic MC383239 near the intersection of Coyotes and Causeway. During this dismounted patrol an IED, hidden in a hollowed-out log, detonated and killed 3 soldiers and wounded 9. The patrol was consumed by medevac operations in the minutes that followed. However, attack helicopters noted an IP vehicle that was nearby and slowly left the area after the IED went off. The attack helicopters followed this IP vehicle to a destination, which was a residence, adjacent to route Chargers (grid unknown) and ground forces later went to that location to conduct an inquiry. They tested the IP's hands (later identified as CPT ^{b(6), b(7)(C)} which came up positive for explosives. Additionally, his story for his activities that day were inconsistent with others in the house who were interviewed. CPT ^{b(6), b(7)(C)} was then detained for a period of time (as I recall, it was a few weeks). I later chose to release CPT ^{b(6), b(7)(C)} after TOA) because we did not have sufficient evidence to prosecute him. However, later in the year we re-arrested CPT ^{b(6), b(7)(C)} and several other IPs after we received significant evidence implicating him in significant insurgent activity. I believe he remains incarcerated to this day. I am unaware of any contact resembling the CID inquiry during the month of February. However, at some point late in the month of April I was handed a hard copy story written by an unnamed internet author describing a similar attack as discussed in the CID inquiry. I looked the article up on the web (www.uruknet.info.com) and found a two-part story

INITIALS OF PERSON MAKING STATEMENT

Page 1 of 4

^{b(6), b(7)(C)}

ACLU DDII CID ROI 27143

EXHIBIT 30

"Statement of: Taken At: Dated:

File Number: 0378-06-CID025-
Continued:"

by an anonymous author reporting a similar incident as described by unnamed witnesses to include a man who claimed to have his throat slit. Photos in the story showed an apparent wound to a man's neck that appeared much older than those described in the story (the story indicated that the attack had happened two months earlier). Furthermore, the story indicated that the attack had been conducted by Marines. I directed my staff to look back at the time described and determine if there were any IED attacks in the Tarmyia area that resembled that which was described in the internet story. None were found. Nonetheless, I printed the article and brought it to my next Qada meeting to raise it as a concern with the local leaders b(6), b(7)(C) was chairing the meeting. I showed the leaders in the room the story and asked them about it. They indicated that they were aware of the story, and they seemed interested in leveraging it to their benefit. That is, they wanted to hear what I had to say about this allegation about US Soldiers that had apparently been discussed in public. However, it was equally apparent to me that none of them had any personal knowledge of the events, nor were they aware of the personnel who were allegedly afflicted as victims. They had no further information aside from what was reported in the article to which I referred. I concluded that this article was a fabrication for several reasons: 1) I was aware of no circumstances that were consistent with the allegations in the article at the time the alleged incident was supposedly to have occurred 2) The wounds on the neck of the unidentified man appeared older than they alleged, 3) the supposed witnesses indicated that this attack was conducted by marines and no marines operated in that area 4) there were other facts in the story that were proveably false (Khark water main that was alleged to have been sabotaged in Jan/Feb 2005, and it was not), 5) None of those making the allegations, nor the author, made themselves known (in other words, there was no victim), 6) until I brought the issue to the Tarmyia Qada (city council), no local national, to include b(6), b(7)(C) ever brought this issue to me (this was particularly insightful in that this is inconsistent with the behavior of this body; they were a) extremely effective in their situational awareness of incidents that DID occur, b) tenaciously consistent in bringing incidents to me, and c) did not let incidents - even the most minor - drop after I made a decision in terms of assessment or solatia payouts; rather they would typically bring these issues up over and over again. Finally, 7) Nobody in the Qada ever produced a witness for me to interview. Never in my time with the Qada did I ever find that they were unable to produce a local national by name when I requested it (unless he was a suspected insurgent). Based on all of this, I concluded, contrary to what b(6), b(7)(C) states (where he claims that I determined it was an accident in the CID inquiry), that this incident was fabricated and was in fact not credible. I worked with this Qada and b(6), b(7)(C) for a solid year and rarely did a few days go by that did not include a meeting of some sort with these leaders. I never heard them bring up this issue, aside from the time that I brought it to their attention during that particular Qada meeting. This is the only alleged incident that I am aware of that mirrors or is at all consistent with the incident described in the CID inquiry. *END OF STATEMENT*

INITIALS OF PERSON MAKING STATEMENT

Page 2 of 4

b(6), b(7)(C)

ACLU DDII CID ROI 27144

EXHIBIT 3

0122-00-CIN970-7013

"Statement of: Taken At: Dated:

File Number: 0308-06-CID025
Continued:"

Q. Do you have anything further you wish to add to this statement?

A. No.//END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT

b(6), b(7)(C)

Page 3 of 4

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ACLU DDII CID ROI 27145

EXHIBIT 30

"Statement of:

Taken At:

Dated:

File Number:
Continued:"

0308-06-CID025-

AFFIDAVIT

b(6), b(7)(C)

b(6), b(7)(C)

I, _____, HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UN

b(6), b(7)(C)

WITNESSES:

to administer oaths, this 16th day of August, 2006
at Fort Riley, KS 66442

b(6), b(7)(C)

ORGANIZATION AND ADDRESS

SA b(6), b(7)(C) (Oath)

ART 136 UCMJ or 5 USC 303

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

b(6), b(7)(C)

Page 4 of 4

ACLU RDI CID ROI 27146

EXHIBIT 3

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is PMG.

0308-06-CID025-

0122-06-CID979-7901

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Building 200 Patton Hall Ft. Riley, KS 66442	2. DATE (YYYYMM) 2006/01/17	3. TIME (HHMM) 1530	4. FILE NUMBER b(6), b(7)(C)
5. NAME (LAST NAME FIRST NAME MIDDLE NAME) b(6), b(7)(C)	6. GRADE/STATUS b(6), b(7)(C)		7. GRADE/STATUS O-3/Active
8. ORGANIZATION OR ADDRESS HHC 1st Infantry Division			

9. b(6), b(7)(C) I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Sometime in the summer of 2005 while deployed to Taji, Iraq the POLET (Brigade Operational Legal Team) received a claim via email from higher Headquarters. The claim was filed by Iraqi Nationals for the alleged death of three Iraqi civilians in the Taji area prior to our Brigade (3rd Brigade, 1st Armored Division) assuming the battlespace.

All the claim included was some sworn statements in Arabic and two photographs of bodies. Again, the evidence was old since it happened prior to our TOA but we put forth a good faith effort to substantiate the statements. SPC b(6), b(7)(C) the claims NCOIC, had three separate interpreters read the statements and interpret the statements into English. SPC b(6), b(7)(C) found out that the statements contradicted each other and since there was no corroborating evidence to support the claim he recommended denial to the Foreign Claims Commission (CPT b(6), b(7)(C) b(6), b(7)(C) denied the claim due to insufficient evidence of US involvement. This was standard procedure; if there was no credible or corroborating evidence to support a claim then it was denied.

This information is off the top of my head and this is the best that I can remember it.

10. EXHIBIT	INITIALS b(6), b(7)(C)	SIGNATURE STATEMENT	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" AND BE DATED			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR "INITIALS" AND "SIGNATURE STATEMENT" AND PAGE NUMBER MUST BE INDICATED.			

ACLU DDII CID ROI 27147

STATEMENT OF _____

TAKEN AT _____

9. STATEMENT (Continued)

b(6), b(7)(C)

b(6), b(7)(C)

b(6), b(7)(C)

b(6), b(7)(C)

b(6), b(7)(C)

WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2
BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED
CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT
THREAT OF PUNISHMENT, AND WITHOUT COERCION.

...HAD READ TO ME THIS STATEMENT
...THE CONTENTS OF THE ENTIRE STATEMENT MADE
...I HAVE INITIALED THE BOTTOM OF EACH PAGE
...WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT
...LAWFUL INTEREST

b(6), b(7)(C)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

...before me, a person authorized by law to
16 day of Aug 2006
...Article 136 UCMJ

b(6), b(7)(C)

SA b(6), b(7)(C)

Article 136 UCMJ

ACLU DDII CID ROI 27148

PAGE 2 OF 2 PAGES

SWORN STATEMENT

0308-06-CID025-

0122-06-CID 979-79013

FILE NUMBER : - -CID025-
 LOCATION : Fort Riley, KS 66442
 DATE : 16 Aug 06
 NAME : [REDACTED]
 SSAN : [REDACTED]
 ORG/ADDRESS : HHC, 3BCT, 1AD, Fort Riley, KS 66442

TIME: 1820

[REDACTED]

Grade/Status: E4/AD

I [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During the summer of 2005 my unit was forward deployed to Taji, Iraq. I was the Foreign Claims NCOIC. As best as I can recall, I received a sealed envelope from either CPT [REDACTED] or CPT [REDACTED] early in the month of July. The envelope was handed to me with the instructions to "look into this." Upon opening the envelope I found an Iraqi police report. This report was different from most of the others that I had received in that it contained either one or two photographs. I can only specifically remember one of the photo(s) in any sort of detail. The photo was of the face of a man who had sustained injuries to the face and throat, the background looked as though it may have been the ground though it is tough to tell as the picture had either been photocopied or badly scanned. A day or two after receiving the file I sat down with three of my brigade's translators. [REDACTED] was a translator who worked with me on daily basis. I knew him well and trusted him as well as I dared trust any Iraqi [REDACTED] was a friend of [REDACTED] who I had worked with on various occasions, I preferred to work with him when I could due to the fact that he spoke the best English out of all of the translators I have worked with. I cannot remember the name of the third translator, but I remember that he as a big guy who had a very unpleasant odor to him.

I had brought my computer with me so I could type the English translation as it was read to me. The first few pages were medical reports, at first they all told me that the medical reports were describing the examination of a dead victim who had stab wounds to the chest and slicing wounds acrossed the throat. Then they each told me that the report was infact on a barely living patient. The thing that surprised me most about this was the fact that when they were translating the first page of the medical report they all stated that the victim was dead, it was not until they reached the second page that they told met that the patient was infact living. I asked all of them to deturmine definatively as to whether these reports were describing a living or dead patient, they told me that it was difficult to do that because the reports were contradictory and that some of the Arabic words did not translate very well into English. We moved on to the rest of the police report. The first statement was from a farmer who claimed that American OR coalition forces had entered and searched his home after a nearby IED blast. The report repeatedly mentioned coalition forces and then American forces, I found this to be suspect because most Iraqis, in my experience, did not mix Americans with the rest of the coalition forces it was always either "the Americans" or "coalition forces," rarely were the two used interchangably whether talking about Americans or not. The report described how the military forces had entered the house, did a quick search of the home then disappeared into the orchard neighboring the home. The second statement was said to have been taken from a victim in a hospital. The statement told spoke of military forces entering the orchard rounding up the patient and two of his co-workers/friends slicing their throats stabbing them in the stomachs and then throwing

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

Page 1 of 4

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 LAW ENFORCEMENT USE ONLY

ACLU DDII CID ROI 27149

EXHIBIT

32

"Statement of: CPL **b(6), b(7)(C)** Taken At: FRKS Dated: 16 Aug 06 Continued:"

them into an irrigation ditch or canal. This statement at one point, to the best of my recollection, stated that the military forces were Iraqi. I believe though I am not certain that the third statement was from a neighbor or family member who lived nearby but not on the property in question. This statement was much shorter seemed to summarize the other two statements, but did not seem to explain how he could have known any of the information as it did not cover his position to or vantage point to any of the occurrences and sounded as if he were were just repeating the story as it had been told to him by some other party.

After going over the documents for hours with my translators I stopped by my brigade tactical operations center (TOC) to see if we had forces in the area on the day in question. I cannot remember exactly who I spoke with, but I believe that they had relayed to me that we had not had forces in the area of the incident on the day in question and that the incident may have occurred before brigade had accepted responsibility of the area of operations. Based on the fact that I did not have a proper claimant to tie to this claim and I did not have any American substantiation of the Iraqi police report I set the report aside. I am not certain if I assigned this claim a claim number or not, due to the fact that I did not have a claimant to address any denial letter to. Some time later (I believe two months or so.) I receive an email from Corps headquarters asking me about the disposition of this file to which I replied that the claim had been denied due to insufficient evidence.

Q: Do you recall who emailed you from Corps?

A: No.

Q: When you mention Corps, are you referring to MNC-I?

A: Yes.

Q: Was the claim you examined retained in any files at your Bde while in Iraq?

A: If I retained the claim in country, it was something that would have been sent to USARCS (US Army Reporting Claims Service in Washington, DC).

Q: Would any of the claim information have been retained by you or your Bde, and brought back to the US?

A: Not that I recall.

Q: Did you have an opportunity to examine the AR 15-6 Investigation and the media articles pertaining to this allegation?

A: Yes.

Q: Do you recall any of the photographs that are associated with the media articles?

A: Yes. The picture of the Iraqi male on page 1 of the article entitled Tarmiya: The Silent Agony.....of innocent civilians, which is dated 16 Apr 05. The picture looks very familiar, but I can not say for sure.

Q: Did you circle the picture you recognized.

A: Yes.

Q: Were the translators that you utilized contractors?

A: Yes, they were Iraqi Nationals who worked for Titan.

Q: Do you recall any other identifying information about the translators, such as full names, or Badge numbers?

A: Not that I recall.

b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT

Page 2 of 4

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LAW ENFORCEMENT
ACLU DDII CID ROI 27150
EXHIBIT 32

File Number:

0308-06-CID025-

0122-06-CID979-79013

"Statement of: CPL **b(6), b(7)(C)** Taken At: FRKS Dated: 16 Aug 06 Continued:"

Q: While you were looking into this claim, did you come across any information that indicated the location?

A: I think the Iraqi Police report indicated it was a village near Tarmiyah. I can not recall the specific location.

Q: Did you find any evidence to corroborate any of information within the claim?

A: No. All I had was IP report, one or two photos, and three written statements, which were in Arabic. The Arabic statements contradicted one another, and were not specific pertaining to what occurred, and to whom.

Q: Was there any American documentation to support the claim?

A: No.

Q: Do you have anything further you wish to add to this statement?

A: No.//END OF STATEMENT//

b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

Page 3 of 4

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ACLU DDII CID ROI 27151

LAWS ENFORCEMENT SENSITIVE

EXHIBIT 52

File Number:

"Statement of: CPI **b(6), b(7)(C)** Taken At: FRKS Dated: 16 Aug 06 Continued:"

AFFIDAVIT

I **b(6), b(7)(C)** HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

b(6), b(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16th day of August, 2006

at

b(6), b(7)(C)

ORGANIZATION AND ADDRESS

S. **b(6), b(7)(C)**
(Typed Name of Person Administering Oath)

ART 136 UCMJ or 5 USC 303

(Authority to Administer Oath)

b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT

Page 4 of 4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 27152

EXHIBIT

AGENT'S INVESTIGATION REPORT		ROI NUMBER 0122-06-CID979-79013 0159-06-CID041	
<i>CID Regulation 195-1</i>		PAGE 1 OF 1 PAGE	
<small>DETAILS</small> BASIS FOR INVESTIGATION: About 0900, 24 Aug 06, this office received a Request For Assistance (RFA) from SA b(6), b(7)(C) Taji Branch Office, 76 th Military Police Detachment (CID), APO AE 09378, to interview LTC b(6), b(7)(C) Office of the Secretary of Defense (OSD), Defense Pentagon, Washington, DC, to determine his knowledge of the alleged murder and assault of three Iraqi citizens by U.S. Soldiers. About 1430, 8 Sep 06, SA b(6), b(7)(C) interviewed LTC b(6), b(7)(C) who provided a sworn statement detailing his knowledge of the alleged murder and assault of three Iraqi citizens by U.S. Soldiers. (See sworn statement for details) STATUS: The requirements of this RFA have been completed and are documented in the attached enclosures. No further investigative activities are anticipated by this office. ////////////////////////////////////LAST ENTRY////////////////////////////////////			
<small>TYPE, CATEGORY, AND ASSOCIATED NUMBER</small> SA b(6), b(7)(C), b(7)(F)		<small>ORGANIZATION</small> Washington Resident Agency Fort Myer, VA 22211	
b(6), b(7)(C)		<small>DATE</small> 8 Sep 06	<small>EXHIBIT</small> 33

CID FORM 94
1 FEB 77

ACLU DDII CID ROI 27153

b(6), b(7)(C)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is the Office of The Deputy Chief of Staff for Personnel.

LOCATION 1920 Defense Pentagon, Suite 3E1060, Washington DC 20301	DATE 8 Sep '06	TIME 15:31	FILE NUMBER
NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS LTC/AD	
ORGANIZATION OR ADDRESS Office of the Secretary of Defense (OSD), Office of Net Assessment b(6), b(7)(C)			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived in the CENTCOM AOR on 30 January 2005 as an individual augmentee under PCS orders from my prior assignment as a strategist on the Department of the Army staff. I am a "FA-59" officer. (i.e. a strategist) By the end of the first week of February 2005 I had arrived at my new duty station, which was Camp Phoenix, the headquarters of the Multinational Security Transition Command - Iraq (MNSTC-I), inside the International (Green) Zone in downtown Baghdad, Iraq. I was assigned the duties of strategic planner on the J-5 staff of MNSTC-I. I remained in this position for the entirety of my tour. I returned from Iraq towards the end of the second week of February 2006.

At some point in mid-April 2005, my attention was directed to a "news story" posted on a private (controlled access) discussion loop which I had been participating on, on and off, over the preceding several years. The story was about events at a place called Tarmiya, which the story said is a small town/village north of Baghdad. I had not, and have never been to Tarmiya, and I have no personal knowledge about any events that may or may not have taken place there.

I cannot recall if this web-based discussion loop was on MSN.COM or Yahoo.com, but the name of the list was "Intelligent Minds." This invite-only list was run by a woman named b(6), b(7)(C) who I had first come to know through our mutual membership in the Mensa society. b(6), b(7)(C) was part Chinese, part British, then married to an American, but with strong internationalist inclinations. Many of the people she invited to the discussion group had extreme views about the United States in general, and the military in particular. Of roughly 100 people on the loop, only about 25 regularly participated. The other 75 either never looked, or merely "lurked" and read other people's comments. Only b(6), b(7)(C) knew the identities of all of those who chose not to reveal themselves, but of course over time one could piece together the identities (in general) of those who did participate in discussions. For example, it was no secret on this group that I was a professional military officer, a fact made more obvious by the simple fact that my "civilian" e-mail de facto contained my rank. (My e-mail address at the time was b(6), b(7)(C)@hotmail.com) In discussions on the loop, however, it was also clear that I was not in any way a spokesman for the military.

This was fine, as there was nothing in particular of import discussed. In the case of this particular "news" item, I posted a comment (again, visible only to those on the list) expressing my opinion that the "news" article was a "crook of shit" based upon my assessment of the quality of the writing, what appeared to me to be obvious mis-(or dis) information, and the illogical nature of the narrative. In short, it looked like propaganda. I also explained in a short digression about the history of the "byline" and its origins in stories such as these, more than 160 years ago.

Another member b(6), b(7)(C) of the discussion loop and I had two or three messages (again, on the private site of this discussion group) going back and forth about this "news" story, the problems with lack of attribution in some articles, and general problems with US image in the world. I do not remember who, exactly, b(6), b(7)(C) was at this time, but it was made known to me a few days later that b(6), b(7)(C) had been forwarding all of the private e-mails from our discussion group to a friend of his named b(6), b(7)(C). I did not know, and had never heard of Mr. b(6), b(7)(C) before, did not have interaction with him (to the best of my knowledge), and certainly never heard of another person named b(6), b(7)(C) but apparently both of them "responded" to me by writing letters which they posted on their personal/group site which, since I'd never heard of, or seen it at that point, wasn't really much of a response.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 PAGES
---------	--	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE
LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF **b(6), b(7)(C)**

TAKEN AT OSD, Pentagon, Washington DC

DATED 8 Sep 06:

b(6), b(7)(C) STATEMENT (Continued)

When I learned that my words were being twisted in this process, by a third party, and that the nominal moderator **b(6), b(7)(C)** was not going to do anything about the violation of the rules of the de facto club (that messages posted on the site remained on the site alone) I quit and had **b(6), b(7)(C)** remove my access to the site.

Q. SA **b(6), b(7)(C)**

A. LTC **b(6), b(7)(C)**

b(6), b(7)(C) Do you have anything to add anything to this statement?
No.///END STATEMENT///

b(6), b(7)(C)
Not used

b(6), b(7)(C)

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. **b(6), b(7)(C)**

b(6), b(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8TH day of September, 2006 at 1920 Defense Pentagon, Suite 3E1060, Washington DC 20301

ORGANIZATION OR ADDRESS

b(6), b(7)(C)

b(6), b(7)(C)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

ACLU DDII CID ROI 27155

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

0415-06-CID013-

CID Regulation 195-1

Page 1 of 1 Pages

On 17 Oct 06, this office received CAT 1 Request For Assistance (RFA) (0122-06-CID979-79013), from the 76th Military Police Detachment (CID), Taji Branch Office, APO AE 09378, to interview MAJ **b(6), b(7)(C)** HHC, 1/11th Infantry Regiment, Fort Benning, GA 31905 (FBGA), regarding the alleged assault and murder of three Iraqi citizens by U.S. soldiers.

About 1030, 17 Oct 06, SA **b(6), b(7)(C)** interviewed MAJ **b(6), b(7)(C)** who stated he turned over command of C Company, 2/7th Cavalry Regiment, Taji, Iraq, APO 09378, on or about 30 Sep 04. He didn't recall using call sign **b(6), b(7)(C)** the incident being investigated, or any of the senior personnel of C Company, 2/7th Cavalry Regiment, Taji, Iraq, at the time of the incident.

About 1239, 18 Oct 06, SA **b(6), b(7)(C)** coordinated with MAJ **b(6), b(7)(C)** who stated that after he turned over command of C Company, 2/7th Cavalry Regiment, Taji, Iraq, he was assigned to HHC, 3rd Brigade, 1st Cavalry Regiment, Baghdad, Iraq.

About 1435, 19 Oct 06, coordination was made with the requesting office, who determined no other activity was required.

STATUS: This case is closed in the files of this office with no further investigative activity authorized. Any further investigative activity will be documented under separate sequence.

////////////////////LAST ENTRY////////////////////////////////////

SA **b(6), b(7)(C), b(7)(F)**
Special Agent, **b(6), b(7)(C)**

86th Military Police Detachment (CID)
Fort Benning, GA 31905

b(6), b(7)(C)

Date:

Exhibit:

35

19 OCT 06
ACLU DDII CID ROI 27156

FOR OFFICIAL USE ONLY

b(6), b(7)(C) 537 p.113

encl 000327

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0849-06-CID034

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 13 Oct 06, this office received a CAT-1 Request for Assistance from the Taji Branch Office, 76th Military Police Detachment (CID), Iraq, about a Law of Armed Conflict Violation regarding the alleged murders and assault of three Iraqi citizens.

About 1400, 16 Oct 06 SA **b(6), b(7)(C)** interviewed ISG(Retired) **b(6), b(7)(C)** wherein he provided a sworn statement stating some time in February 2005, while deployed to Camp Taji, Iraq he was notified by the companies tactical command center that 1st platoon was hit by an improvised explosive device (IED). There were no US casualties, and no mention of being engaged by Anti-Iraqi Forces (AIF) after being hit by the IED. When the element returned back to the company tactical command center there was no mention of shoot, or cutting the necks of any local national residents. ISG(R) **b(6), b(7)(C)** did recall an incident with the Battalion Commander LTC **b(6), b(7)(C)** Headquarters European Command, Vaihingen, Germany, APO-AE 09128, LTC **b(6), b(7)(C)** mentioned to CPT **b(6), b(7)(C)** E Company, 3rd Infantry Battalion, Fort Myer, VA 22211, Commander, that a local national man was telling him American's cut the throat of three local national men. LTC **b(6), b(7)(C)** responded to the local national man that terrorists cut the throats of Iraqi's, American's shoot them. (See Sworn Statement for Details)

About 0909, 23 Oct 06, SA **b(6), b(7)(C)** forwarded the Defense Manpower Data Center (DMDC) report which shows the personnel deployed to Iraq from C 2-7 Cavalry, 4th Brigade Combat Team, 1st Cavalry Division Data Request System (DRS)#: 14845. (See DMDC Report for Details)

About 1320, 24 Oct 06 SA **b(6), b(7)(C)** interviewed SFC **b(6), b(7)(C)** 1st Cavalry Division (CD), Inspector General office, Fort Hood, Texas 76544 (FHTX), concerning the allegation of three Iraq Local Nationals that were murdered by American troops after the unit was engaged by an IED. SFC **b(6), b(7)(C)** stated that he worked in the company Tactical Operations Center (TOC) as the night time battle NCO, and he did not recall an allegation or incident involving the murder of any Iraqi Local Nationals. SFC **b(6), b(7)(C)** did mention some names of individuals who served in the unit with him CPT **b(6), b(7)(C)** **b(6), b(7)(C)** Commander of A Company, 1-12 Cavalry, 1st CD, FHTX, currently located in the Kuwait Area of Operations (AO), and should be heading to Iraq around 29 Oct 06. CPT **b(6), b(7)(C)** was the Night Battle Captain with SFC **b(6), b(7)(C)** and may have information regarding the incident. The next individual is SSG **b(6), b(7)(C)** 1st CD, G3 LNO for III Corps, Camp Liberty, Iraq. During the interview with SFC **b(6), b(7)(C)** it was determined the rest of the E-7 and above were either forward deployed with different units within 1st Cavalry, or have Permanent Change of Station (PCS), to different installations or Ending Time of Service (ETS), from the Army.

About 0730, 25 Oct 06, SA **b(6), b(7)(C)** coordinated via email with SA **b(6), b(7)(C)** Taji Branch Office CID, Camp Taji, Iraq, who related no further assistance was required from this office.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Fort Hood CID Office, 6th MP Group (CID)	
SIC b(6), b(7)(C)		Fort Hood, TX 76544	
		DATE	EXHIBIT
		26 Oct 06	27157

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Law Enforcement Security

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0849-06-CID034

PAGE 2 OF 2 PAGES

DETAILS

STATUS: This investigation is closed in the files of this office and no further assistance is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

b(6), b(7)(C), b(7)(F)

SIGNATURE

b(6), b(7)(C)

ORGANIZATION

Fort Hood CID Office, 6th MP Group (CID)
Fort Hood, TX 76544

DATE

26 Oct 96

EXHIBIT

ACLU RDI CID ROI 27158

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1 FEB 77

ACLU-RDI 5537 p.115

000329

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Fort Hood, Texas 76544	DATE 16 Oct 06	TIME 1457	FILE NUMBER 0849-06-C10034
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS E8/RET
ORGANIZATION OR ADDRESS Texas Department of Criminal Justice, 1400 State School Rd., Gatesville, TX, 76599			

b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 Some time in February 2005, while deployed to Camp Taji Iraq, I was notified by the company tactical command center that 1st Platoon was hit by an improvised explosive device (IED). Lt b(6), b(7)(C) Comanche 16 reported that there were no casualties and he was putting SSG b(6), b(7)(C) and his squad on the ground to search the homes of the local residents. Upon their return I checked on the soldiers to see how they were doing. Everyone seemed thankful to be alive. I believe the Team Leaders working with SSG b(6), b(7)(C) were Sgt b(6), b(7)(C) and SGT b(6), b(7)(C) and the Company Commander Captain b(6), b(7)(C) b(6), b(7)(C) may have been out on patrol with 1st Platoon.

Q: SA b(6), b(7)(C)
 A: 1SG (R) b(6), b(7)(C)
 Q: When Comanche 16 was engaged with IED did they receive any small arms fire from Anti-Iraq Forces?
 A: No.
 Q: Did SSG b(6), b(7)(C) mention that he spoke with any local residents after the IED attack when he was directed by Lt b(6), b(7)(C)
 A: No, I would assume that he did.
 Q: When SSG b(6), b(7)(C) conducted the search of the homes local residents do you remember him mentioning that he found anything?
 A: No.
 Q: After an IED attack is it normal to canvas the area where they were engaged?
 A: Yes.
 Q: During the canvas of the area would the local resident be rounded up and held for interviews?
 A: Yes.
 Q: Did SSG b(6), b(7)(C) or 1L b(6), b(7)(C) mention if they had done so at the attack in Feb 2005?
 A: No, but it was a unwritten procedure to do so after an attack.
 Q: When the search of the local residents was conducted how did the Comanche 16 element communicate with the local residents?
 A: With an interpreter if there was one present?
 Q: Do you recall if there was an interpreter present on that mission?
 A: No.
 Q: Do you remember the names of the unit's interpreters during the time of the incident?
 A: Just nicknames, one called b(6), b(7)(C) he always wore a cowboy hat, an older man with glasses and an older woman, but I can not remember their names.
 Q: Can you recall the name of the road/route this incident occurred on?
 A: I believe at the intersection of Cobra and No name, in the southern portion of Tarmiya, Iraq.
 Q: Do you recall the names of the other platoon leaders and section leaders in your unit?
 A: PL SSG b(6), b(7)(C) SSG b(6), b(7)(C) SSG b(6), b(7)(C) and SGT b(6), b(7)(C)
 Q: Where were you when you were notified by the Tactical command center (TCC)?
 A: In my room, located on Camp Taji next to the TCC.
 Q: How were you notified by the TCC?
 A: They knocked on my door and told me. b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE CONTAINED IN THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

b(6), b(7)(C)

STATEMENT (Continued)

Q: Can you recall how far from the TCC to where the incident occurred?

A: Not without looking at a map.

Q: When the patrol returned to the TCC were there any comments about any of the local residents being killed?

A: No, comments were made about any local residents being killed, I just asked the squad how they were doing.

Q: After the incident occurred in Feb 2005 did you remember hearing any rumors about local residents being killed after the IED attack?

A: Yes, the commander was addressed by the Battalion Commander, LTC b(6), b(7)(C)

Q: Can you recall what LTC b(6), b(7)(C) said to CPT b(6), b(7)(C)

A: CPT b(6), b(7)(C) said that LTC b(6), b(7)(C) was addressed by local nationals stating that 3 local nationals had their necks sliced by Americans. CPT b(6), b(7)(C) related LTC b(6), b(7)(C) statement to the local nationals was, terrorists cut local national's throats and we "Americans" shoot them.

Q: Other than CPT b(6), b(7)(C) conversation with LTC b(6), b(7)(C) was there anything else mentioned about the incident?

A: No.

Q: Is there anything else you would like to add to your statement at this time?

A: No. ///END OF STATEMENT/// b(6), b(7)(C)

AFFIDAVIT

I, b(6), b(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b(6), b(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16th day of October, 2006 at Fort Hood, TX 76544

ORGANIZATION OR ADDRESS

b(6), b(7)(C)

ORGANIZATION OR ADDRESS

SA b(6), b(7)(C), b(7)(F)

(Typed Name of Person Administering Oath)

~~FOUO~~

Article 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)

ENFORCEMENT DIVISION PAGE 2 OF 2 PAGES

ACLU RDI 5537 p.117

Exhibit 37
000331

Encl 2

F U U U
LAW ENFORCEMENT
SENSITIVE

0122-06-010746-7101

0849-06-CID034

SSN	UIC	Unit	Cnty	Depl Start DT	Depl End DT	I Name	Fname	Mname	Rank
(b)(6)	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503	(b)(6)			E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200408	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				002
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E02
	NEZEC0	007 IN RGT 02 TRP C	KU	200410	200503				E01
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E02
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200406				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				001
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200407				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200406				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200501				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200408				E02
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				002
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200410	200503				E01
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E07
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E03
	NEZEC0	007 IN RGT 02 TRP C	KU	200411	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E03
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200502				003
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E03
	NEZEC0	007 IN RGT 02 TRP C	KU	200412	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200410	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200502				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200407	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200408	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200411	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200412	200502				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200410	200503				E03
	NEZEC0	007 IN RGT 02 TRP C	KU	200408	200503				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200502				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E04
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200407				E05
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E06
	NEZEC0	007 IN RGT 02 TRP C	KU	200403	200503				E05

ACLU DDII CID ROI 27162

F U U U
LAW ENFORCEMENT
SENSITIVE

FOUO
LAW ENFORCEMENT 0849-06-CID034
SENSITIVE

(b)(6)	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503	(b)(6)	E05
	WEZEC0 007 IN RGT 02 TRP C KU	200411	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200412	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E03
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E07
	WEZEC0 007 IN RGT 02 TRP C KU	200408	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200404	200503		E01
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200408	0		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		O02
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200410	200503		E01
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E08
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E06
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200409		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200405	200503		E06
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E06
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200412	200503		E07
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200502		E06
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200410		E06
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200408		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E03
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E03
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200411	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200408		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200410	200503		E01
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200408		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200410	200503		E02
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200409		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200407		E04
	WEZEC0 007 IN RGT 02 TRP C ZZ	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E04
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05
	WEZEC0 007 IN RGT 02 TRP C KU	200403	200503		E05

ACLU DDII CID ROI 27163

FOUO
LAW ENFORCEMENT
SENSITIVE

Exhibit 38 - 000333

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0105-06-CID055-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request For Assistance (RFA), from Taji Branch Office (BO), 76TH Military Police Detachment (CID), Taji Iraq, APO AE 09378, (TI), requesting this office locate, fully identify and obtain a sworn statement from SSG **b(6), b(7)(C)** Fort Leavenworth, KS 66027, in reference to an IED strike.

About 1055, 3 Nov 06, SA **b(6), b(7)(C)** conducted a Department of Defense (DOD) Employee Interactive Data System (DEIDS) check on **b(6), b(7)(C)** and confirmed the biographical data for SSG **b(6), b(7)(C)** See DIEDS)

About 1600, 3 Nov 06, SA **b(6), b(7)(C)** dispatched the 1st information report to SA **b(6), b(7)(C)** Taji BO, 76TH MP Det (CID), TI.

About 1700, 3 Nov 06, SA **b(6), b(7)(C)** interviewed SSG **b(6), b(7)(C)** who provided a Sworn Statement wherein he detailed his knowledge of the incident.

About 1835, 3 Nov 06, SA **b(6), b(7)(C)** dispatched the 2nd information report to SA **b(6), b(7)(C)**

About 1100, 7 Nov 06, SA **b(6), b(7)(C)** coordinated with SA **b(6), b(7)(C)** who stated he did not require any further assistance from this office.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

78th MP Det CID (CSE)
6th MP Grp (CID, USACIDC)
Ft Leavenworth, Kansas 66027

SIG

b(6), b(7)(C)

DATE

7 Nov 06

EXHIBIT

ACLU DDII CID ROI 39 27164

CID FORM 94

FOR OFFICIAL USE ONLY

b(6), b(7)(C)

FEB 77

5537 p.120

LAW ENFORCEMENT SENSITIVE

000334

ENC 1 / 1

SWORN STATEMENT

File Number: 0105-06-CID055
 Location: Fort Leavenworth, KS 66027
 Date: 3 Nov 06 Time: 1520
 Statement of: b(6), b(7)(C)
 SSN: b(6), b(7)(C)
 Org/Address: CAC Headquarters G-3
 Fort Leavenworth, KS 66027

I, b(6), b(7)(C) want to make the following statement: On or about Feb 04 I arrived in Iraq and departed Mar 05. Personnel in my squad are as follows: Sg b(6), b(7)(C) Sg b(6), b(7)(C) Spc b(6), b(7)(C) Spc b(6), b(7)(C) Pfc b(6), b(7)(C) Pfc b(6), b(7)(C). Conducted various missions throughout the year that consisted of Raid, Route Clearances, and Ambushes. Clearing Taji, Iraq around mid Febuary and spent three weeks in Kuwait.

Q: SA b(6), b(7)(C)

A: SSG b(6), b(7)(C)

Q: Did you type the above statement?

A: Yes.

Q: Is the above statement in your own words?

A: Yes.

Q: How many missions would you say you went on from 1 Feb until you departed for Kuwait?

A: Around one every other day was usually what we were tasked to do.

Q: What does a Route Clearance consist of?

A: Walking main supply routes, checking for IED's, anything suspicious, conducting check points and searching for caches.

Q: Would you say during the last few weeks in Feb 05, before you departed for Iraq that you conducted a variety of the missions stated above?

A: yes.

Q: In the last few weeks of Feb 05, do you recall if you lost any soldiers from your squad due to one of these missions?

A: I did not nor did I have any wounded from my squad.

Q: What was the average size element that went on one of these missions?

A: At least two Bradleys and usually two squads.

Q: How many soldiers would you say that consisted of on average?

A: At least 20.

Q: Do you recall in the last few weeks leading up to your departure if you lost any during these missions?

A: Sometime around that time frame we lost a soldier but I do not remember his name. He was in out platoon 2nd Squad. He wasn't one of my soldiers so I did not know him well.

Q: Do you recall on 17 Feb 05 being on a mission?

A: No. That was a year and a half ago.

Q: Do you recall a time in Feb 05 that your squad was hit by an IED?

A: In Feb 05, the task force encountered 10 to 15 IED's that I was aware of.

Q: What is the operating procedure when the task force is hit by an IED?

A: Establish security, check wounded if there is any, search for trigger man. If one is located, he/she is detained and brought back to the Forward Operating Base (FOB) to be handed over to higher.

Q: Do you recall a time in Feb 05 that the task force encountered an IED and a triggerman was discovered and detained?

A: No.

Q: Was there ever a time when someone who was detained was mistreated?

A: No.

(Continued)

~~FOUO~~

INITIALS OF PERSON MAKING STATEMENT
 PAGE 1 OF 3 PAGES

ACLU DDICID ROI 27165

CONTINUED: STATEMENT OF: b(6), b(7)(C)

TAKEN AT 78TH MP DET (CID),

BLDG 79, Fort Leavenworth, KS 66027, 3 Nov 06.

Q: Was there ever a time when someone was detained and had their throat cut?

A: No.

Q: Did anyone in your squad to include you carry a knife?

A: Only Gerber's Utilities tools which had a small knife on it along with pliers, bottle opener, screwdriver etc. No bayonets or any other knives that I was aware of.

Q: Is there any reason someone would say that you or any members of a task force that you were on had detained some Iraqi nationals and cut their throats?

A: No.

Q: Has anyone from your unit ever confided in you that they had cut an Iraqis throat while on a task force mission?

A: No.

Q: What do you think should happen to someone who would cut the throat of someone that they suspected had set off an IED on their fellow soldiers?

A: Punish by UCMJ due to ROE.

Q: What is ROE?

A: Rules of Engagement.

Q: Do you have any documentation that shows what soldiers were in your squad?

A: I might have some award recommendations but nothing official.

Q: Has anyone asked you any questions pertaining to this incident prior to today?

A: No.

Q: Do you know of any investigations currently on-going about this incident?

A: No.

Q: Do you have anything else you wish to add to your statement at this time?

A: No.///END OF STATEMENT/ b(6), b(7)(C)

~~FOUO~~~~LAW ENFORCEMENT SENSITIVE~~

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

ACLU RDI CID ROF 27166

CONTINUED: STATEMENT OF: **b(6), b(7)(C)**
BLDG 79, Fort Leavenworth, KS 66027, 3 Nov 06.

TAKEN AT 78TH MP DET (CID),

I **b(6), b(7)(C)** **b(6), b(7)(C)** or had read to me this statement, which begins on page 1 and ends on page 2. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

b(6), b(7)(C)

Name: **b(6), b(7)(C)**

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 3RD day of Nov 2006 at, 78th MP DET (CID), Bldg 79 McClellan Ave, Fort Leavenworth, KS 66027

b(6), b(7)(C)

(Signature of Person Administering Oath)

SA **b(6), b(7)(C)**

(Typed Name of Person Administering Oath)

Article 136 UCMJ or 21 USC 303

(Authority to Administer Oath)

~~FOUO~~

~~ACLU-RDI CID RDI 27167~~

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

Exhibit 40
000337 ENCL 3

SWORN STATEMENT

0457-06-CID 093-

Location: FORT STEWART, GA 31314

Date: 7 Nov 2006

Time: 1424

Statement Of: SGT

SSN: (b)(6), (b)(7)(C)

1/30th INF BN

Grade/Status: E-5/AD

Org/Address: A Company, 703rd BSB, Fort Stewart, GA 31314

(b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: I was assigned to 1 Platoon, C Company, 2/7th Cavalry, 1st Cavalry Division, in Camp Cook, Taji, Iraq, from March 2004 to March 2005. During this time in Iraq my platoon would frequently patrol the streets of Taji and Tarmiya. I can't specifically remember the IED attack on 17 Feb 06 in Tarmiya because my platoon was attacked by IED's almost every day in either Tarmiya or Taji. I don't know any incident where any one in my platoon shot at or killed anyone in Tarmiya or in the Tarmiya area.

Q: SA (b)(6), (b)(7)(C)

A: SGT (b)(6), (b)(7)(C)

Q: How did your platoon normally react to an IED attack in the Tarmiya area?

A: We'd pull 360 security around the area and wait for the engineer's to survey the area and if there were houses in the area we would talk to the local residents with an interpreter.

Q: What were the call signs used by your platoon?

A: They were Comanche 11(platoon leader), Comanche 12 (A section sergeant), Comanche 13 (B section sergeant), Comanche 14 (platoon sergeant), Comanche 1,2,3 (Dismount Squad Leaders)

Q: Who was Comanche 16?

A: I don't know, the call sign was not in my platoon.

Q: Did you see anyone in your platoon shoot a detained Iraqi national in the head or cut an Iraqi national's neck with a knife.

A: No.

Q: Have you heard of a similar incident?

A: No.

Q: Did you ever see a soldier stab or cut an Iraqi with a knife?

A: No.

Q: What was the procedure when your platoon captured or detained Iraqi's?

A: We would get permission from our company commander and then we would put their hands behind their backs with zip strips and we were only allowed to put engineer tape over their eyes if we were to take the Iraqi's to our Forward Operating Base, but we would normally just detain the Iraqi's, check their hands for explosive residue and have the interpreter interview them.

Q: Do you have anything else you would like to add to this statement?

A: No ///END OF STATEMENT (b)(6), (b)(7)(C)

EXHIBIT _____

INITIALS: (b)(6), (b)(7)(C)

PAGE 1 OF 2 PAGES

~~FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE~~ **ACLU RDI 5537 p.125** **27169**

Statement of SGT **b(6), b(7)(C)** taken at Fort Stewart, GA 31314, dated 7 Nov 06.
Continued.

U451-U6 - CID 093-

AFFIDAVIT

b(6), b(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT **b(6), b(7)(C)**

b(6), b(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on Thursday, November 7th, 2006 at Building 1186, W. Bultman Avenue, Fort Stewart, GA 31314.

b(6), b(7)(C)

(Signature)

b(6), b(7)(C)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ
(Authority To Administer Oaths)

WITNESS:

EXHIBIT _____

INITIALS: _____

b(6), b(7)(C)

PAGE 2 OF 2 PAGES

~~FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE~~ **ACLU-RDI 5537 p.126**

Exhibit 42

000340

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0122-06-CID797-79013
0291-06-CID899

CID Regulation 195-1
For Official Use Only - Law Enforcement Sensitive

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the Taji Branch Office (CID) under their Report of Investigation (ROI) # 0122-06-CID797-79013, to conduct an interview of SSG **b(6), b(7)(C)** Headquarters and Headquarters Company (HHC), 1st Calvary Division (1CD), Camp Liberty, Iraq, APO, AE 09344, regarding his knowledge of a possible violation of the Law of Armed Conflict on 17 Feb 06.

About 2215, 8 Nov 06, SA **b(6), b(7)(C)** interviewed SSG **b(6), b(7)(C)** who provided a sworn statement wherein he stated he was not assigned to the platoon who was hit by the Improvised Explosive Device (IED) on 17 Feb 05. Further, SSG **b(6), b(7)(C)** was unaware of any allegations of murder which pertained to local nationals. (See Sworn Statement for details)

Agent's Comment: In his statement SSG **b(6), b(7)(C)** described an IED attack in which his unit suffered casualties; this was the only IED attack he could remember around 17 Feb 05. The area of the IED attack was described as desolate and rural which contradicts the information contained in the RFA. SSG **b(6), b(7)(C)** may have referenced a different IED attack on his unit.

STATUS: This investigation is being closed within the files of this office. No further investigative activity is anticipated. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA **b(6), b(7)(C), b(7)(F)**

481st Military Police Detachment (CID)
Camp Liberty, Iraq, APO, AE 09344

SI **b(6), b(7)(C)**

DATE

8 Nov 06

EXHIBIT

ACLU DDII CID ROI 27171

b(6), b(7)(C)

537 p.127

LAW ENFORCEMENT SENSITIVE

000341

SWORN STATEMENT

FILE NUMBER : 0291-06-CID899-
 LOCATION : Camp Liberty CID Office, Camp Liberty, Iraq, APO, AE 09344
 DATE : 8 NOV 06 **b(6), b(7)(C)** TIME: 2310 **b(6), b(7)(C)**
 NAME : **b(6), b(7)(C)**
 SSN : **b(6), b(7)(C)** GRADE/STATUS: E-6
 ORG/ADDRESS : G-3, LNO, 1st Cavalry Division, Camp Liberty, Iraq, APO, AE 09344

b(6), b(7)(C) **b(6), b(7)(C)** want to make the following statement under oath: On 17 Feb 05, I was not part of the platoon which was struck by an IED. That platoon leaders call sign was Comanche 16, my call sign was Comanche 22. There were soldiers from our company which were killed and injured and there were soldiers from the company who was replacing us who also were killed and injured, I think this is the same incident. I can't remember how we found out about the IED, all I remember is that we were informed and we did an outer cordon search of the area. My soldiers did not collect any detainees nor did I hear of any local nationals who were killed during the incident.

Q. SA **b(6), b(7)(C)**

A. SSG **b(6), b(7)(C)**

Q. What platoon is Comanche 16?

A. 1st Platoon.

Q. What platoon is Comanche 22?

A. 2nd Platoon.

Q. Do you know about the time 1st platoon was hit by the IED?

A. No.

Q. Do you know if it was light outside when they were hit by the IED?

A. I'm not sure.

Q. When you conducted your cordon search was it day time or night time?

A. I can't remember.

Q. Did you hear the IED explosion?

A. No.

Q. Do you know if any local nationals were killed during and after the IED explosion?

A. No.

Q. Do you know if any local nationals had their necks cut by anyone after the IED explosion?

A. No.

Q. Did you ever see the location where the IED exploded?

A. Yes. It was like a big field next to an orchard. It was about 10 miles from any human being. The closest occupied building was a power plant about 5 miles away.

Q. Did you hear any soldiers talking about any type of execution, murder, throat slashing, or any similar talk pertaining to local national personnel after the IED explosion?

A. No.

Q. Are you familiar with route Causeways?

A. No, it doesn't sound familiar **b(6), b(7)(C)**

b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT

Page 1 of 2 Pages

b(6), b(7)(C)

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 ACLU DDII CID ROI 27172

Case No. 0291-06-CID899-

“Statement of SSG [b(6), b(7)(C)] taken on 8 Nov 06, at Camp Liberty, Iraq, APO AE 09344, Continued:”

Q. At any time have you witnessed or heard about any soldiers in your unit killing or abusing local nationals in anyway?

A. No.

Q. Do you know Mr. Jasim Mohammed SHIHAB, Mr. Ahmed Jasim RADHI, or Mr.

[b(6), b(7)(C)]?

A. No. I don't know any of those people.

Q. Have you ever seen any dead local nationals with their throats cut?

A. No.

Q. What company were you assigned to during the incident?

A. Charlie Company 2/7 Cavalry, 1st Cavalry Division.

Q. Do you have anything else to add to this statement?

A. No /// End of Statement /// [b(6), b(7)(C)]

AFFIDAVIT

I, [b(6), b(7)(C)] HAVE READ [b(6), b(7)(C)] I HAVE READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[b(6), b(7)(C)]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of November, 2006 at Camp Liberty, Iraq, APO, AE 09344

[b(6), b(7)(C)]

ORGANIZATION AND ADDRESS

SA [b(6), b(7)(C), b(7)(F)]
(Type Name of Person Administering Oath)

Art 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[b(6), b(7)(C)]

[b(6), b(7)(C)]
Page 2 of 2 Pages

FOR OFFICIAL USE ONLY

ACLU DDII CID ROI 27173

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-06-CID979-79013/0137-06-CID065

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 16 Nov 06, SA **b(6), b(7)(C)** this office, received a Category I Request for Assistance (RFA), 0122-06-CID979-79013, from the Taji Branch Office, 76th Military Police Detachment (CID), APO AE 09378, to locate, fully identify and obtain a Sworn Statement from SGT **b(6), b(7)(C)** A Company (A CO) 1-178th Infantry Regiment (INF RGT), Illinois National Guard (ILNG), 1228 South Christiana Avenue, Chicago, IL 60623, regarding the assault of Iraqi Nationals on 17 Feb 05.

About 1435, 28 Nov 06, SA **b(6), b(7)(C)** coordinated with CPT **b(6), b(7)(C)** Personnel Officer, A CO, 1-178th INF RGT, ILNG, who related SGT **b(6), b(7)(C)** was deployed to Iraq and maintained a mailing address of A CO 1-178th INF RGT, Unit #42055, APO AE 09342, Camp Victory, Iraq.

About 0715, 29 Nov 06, SA **b(6), b(7)(C)** coordinated with 1SG **b(6), b(7)(C)** 1SG, A CO, 1-178th INF RGT, Camp Victory, Iraq, who confirmed SGT **b(6), b(7)(C)** was in Iraq.

Status: This RFA is closed in the files of this office and no further investigative activity is anticipated.
///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

Fort McCoy CID Office, 3rd MP GRP (CID), Fort McCoy, WI 54656

DATE

29 Nov 06

EXHIBIT

45

ACLU DDH CID ROI 27174

(Automated)

ACLU-RDI 5537 p.130

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Automatic Termination (Para 13, AR 34-16)

000344

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0122-06-CID979-79013
0082-06-CID579

PAGE 1 OF 3

DETAILS

BASIS FOR INVESTIGATION: On 11 Aug 06, this office received a Request For Assistance (RFA) from the 76th Military Police Detachment (CID), Taji Branch Office, Taji, Iraq, APO AE 09378. It was requested this office locate and interview Detainee **b(6), b(7)(C)** Internment Serial Number (ISN) US9IZ-181133-CI who was detained at Camp Bucca, Iraq (CBI) regarding an allegation of a Law of Armed Conflict Violation regarding the alleged murders and assault of three Iraqi citizens by U.S. Soldiers.

At 1600, 11 Aug 06, SA **b(6), b(7)(C)** reviewed the Detainee Reporting System (DRS) and obtained a detainee information sheet on Detainee **b(6), b(7)(C)** revealing he was being detained in Compound 7, CBI. (See Detainee Information Sheets for details)

At 1400, 14 Aug 06, SA **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** this office interviewed Detainee **b(6), b(7)(C)** who stated he was a captain and worked at the Tarmiya police station. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he investigated an incident that happened in February 2005 where two Iraqi's had their throats cut and a third Iraqi had his throat cut but lived. Detainee **b(6), b(7)(C)** stated he was not the investigator for this case. He stated he heard about the case when he was reading a report that was sent to the ministry. He stated he remembers reading there were three people who had been beheaded by a terrorist or someone else. SA **b(6), b(7)(C)** read the names of the three victims to Detainee **b(6), b(7)(C)** and asked if he recognized any of the names. Detainee **b(6), b(7)(C)** stated he remembered Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** name and stated the father (NFI) had come to the police station. He stated the father came to the police station and wanted to get a report for the college that his son Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** was attending. The father also stated that the Americans had come to the hospital and offered him money and also offered to treat Mr. **b(6), b(7)(C)** at one of the American hospitals. Detainee **b(6), b(7)(C)** stated he also heard the father say an American captain who had tried to give him money said one of his stupid Soldiers had hurt his son. He also heard the father say he went to the judge and told the judge he wanted to sue the American forces, but the judge told him he couldn't. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he had talked to the father and he stated he did not, he just overheard the father in the police station. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he knew anything else about the case and who was investigating it and he stated he thought Lt. **b(6), b(7)(C)** (NFI) was the investigator. He stated he also remembered being in the police station when Mr. **b(6), b(7)(C)** came into the station after he was released from the hospital. He stated Mr. **b(6), b(7)(C)** came to the police station about a month later and asked for a report to give to his college, because they registered him as absent. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he ever talked to Lt. **b(6), b(7)(C)** about the case and he stated they never discussed cases with each other. He stated that this case was the first of its kind that they had happen in their area. Detainee **b(6), b(7)(C)** stated he did not know anything else about the case, but stated MAJ **b(6), b(7)(C)** might have more information and he believed he was being detained at Camp Bucca. Detainee **b(6), b(7)(C)** provided a drawing to depict where Lt. **b(6), b(7)(C)** house is located next to Taji. (See sketch for details)

At 1600, 14 Aug 06, SA **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** interviewed Detainee **b(6), b(7)(C)** **b(6), b(7)(C)** ISN 178661, TIF, CBI. Detainee **b(6), b(7)(C)** stated he was a Major and

TYPE **b(6), b(7)(C), b(7)(F)** ERSIGNATURE **b(6), b(7)(C)**21st MP DET (CID)
Camp Bucca CID
Camp Bucca IZ APO AE 09378

DATE 15 Aug 06

EXHIBIT

46

ACLU DDII CID ROI 27175

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0122-06-CID979-79013
0082-06-CID579

PAGE 2 OF 3

DETAILS

worked at the Tarmiya police station. He stated he worked from 0730 to 1400 and would come back in at 1800 till 2100 so that he had contact with both shifts. Detainee **b(6), b(7)(C)** stated he received a call in the afternoon while he was at home from Lt. **b(6), b(7)(C)** (NFI). He stated Lt. **b(6), b(7)(C)** called him and told him there were two Iraqi's who had been beheaded and a third Iraqi's throat was cut but he was still alive. Detainee **b(6), b(7)(C)** stated the injured Iraqi was taken to the Kasim hospital and the other two Iraqi's were taken to the police station. He stated he went to the police station and saw the bodies of the deceased Iraqi's. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** to describe the injuries he saw on the two Iraqi's and he stated their necks were cut from the back to the front on one side. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if the two Iraqi's had been shot and he stated they were not shot. Detainee **b(6), b(7)(C)** stated photos of the two deceased Iraqi's were taken and they were placed in the case file. Detainee **b(6), b(7)(C)** stated he was told the bodies were found by the chicken farms **b(6), b(7)(C)** and the bodies were in the orchard. SA **b(6), b(7)(C)** asked how the police found the bodies and he stated an unknown citizen had called the police. Detainee **b(6), b(7)(C)** also stated that bodies are found in the orchard all the time and they are usually shot in the head or the chest. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** where the bodies were taken after they left the police station and he stated the bodies were taken to the morgue in Baghdad. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if the police station receives an autopsy report and he stated they do receive autopsy reports and the reports are placed in the case file. He stated he does not know if the autopsy reports were received at the police station. Detainee **b(6), b(7)(C)** stated he went to the hospital and heard Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** give his statement about what happened. Detainee **b(6), b(7)(C)** stated he was not the investigator and didn't write anything down, however Mr. **b(6), b(7)(C)** told them he was working at the chicken farm and heard an explosion on the other side of the orchards. Detainee **b(6), b(7)(C)** stated Mr. **b(6), b(7)(C)** said the Americans came and surrounded the orchard where they found Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** and the two other Iraqi's he was with. He stated Mr. **b(6), b(7)(C)** told them the Americans made all three of them stand against a wall. Mr. **b(6), b(7)(C)** stated the Americans beheaded the two Iraqi's he was with and then they stabbed him in the back and in the neck and threw him to the ground. Mr. **b(6), b(7)(C)** stated he crawled outside the property where there were some women and he asked them for help. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** who the investigator of the case was and he stated he thought it was Lt. **b(6), b(7)(C)** or Detainee **b(6), b(7)(C)** SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he knew where Lt. **b(6), b(7)(C)** or Detainee **b(6), b(7)(C)** were and he stated he heard Detainee **b(6), b(7)(C)** had been arrested and Lt. **b(6), b(7)(C)** left the job. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he had contact with Mr. **b(6), b(7)(C)** family and if they made a complaint. He stated Mr. **b(6), b(7)(C)** family did not file a complaint. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if he had contact with any Americans in regards to this case and he stated they had asked the Americans if they knew anything about the incident, but they told him they didn't know anything. Detainee **b(6), b(7)(C)** stated the civilians in the area where the incident occurred were asked if they knew anything, but none of them did. Detainee **b(6), b(7)(C)** stated the family was told they could go to Taji and they would be compensated for their loss. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** if an American had contacted the family and he stated an American captain told the family they would pay for their loss and the family told the American captain that their son was okay and they didn't want anything. SA **b(6), b(7)(C)** asked Detainee **b(6), b(7)(C)** where the case files are kept and he stated they were kept in the police station. SA

TYPE AGENT'S NAME AND REFERENCE NUMBER
SA **b(6), b(7)(C), b(7)(F)**

SIGNATURE **b(6), b(7)(C)**

21st MP DET (CID)
Camp Bucca CID
Camp Bucca IZ ARO AE 09375

DATE 15 Aug 06

EXHIBIT 46

ACLU DDII CID ROI 27176

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0122-06-CID979-79013
0082-06-CID579

PAGE 3 OF 3

DETAILS

b(6), b(7)(C) asked Detainee b(6), b(7)(C) if he knew where Mr. b(6), b(7)(C) lived and he stated he lived with his family between Tarmiya road and the mosque Imah Shaffa. He stated the familys house is 50 to 100 meters away from the mosque and has two stories, and is yellow in color. SA b(6), b(7)(C) asked Detainee b(6), b(7)(C) if he knew Mr. b(6), b(7)(C) and he stated he was his first cousin, but he didn't have a lot of contact with him. Detainee b(6), b(7)(C) provided a sketch of where he was told the bodies were found. (See Sketch for details)

At 0900, 15 Aug 06, SA b(6), b(7)(C) reviewed the Detainee Reporting System (DRS) and obtained a detainee information sheet on Detainee b(6), b(7)(C) revealing he was being detained in Compound 3D, CBI. (See Detainee Information Sheets for details)

AGENT'S COMMENT: Coordination was made with the Taji Branch Office, nothing further was needed, and no statements were needed.

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed.

//////////////////////////////////LAST ENTRY//////////////////////////////////

TYPE SA b(6), b(7)(C), b(7)(F) ER

SIGN b(6), b(7)(C)

21st MP DET (CID)
Camp Bucca CID
Camp Bucca IZ APG AE 99375

DATE 15 Aug 06

EXHIBIT 46

ACLU DDII CID ROI 27177

ACLU-

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000347

0122-06-CID979

0122-07-CID979-79013

Mosul Baghdad Road

جسر بغداد

قوات
camp
C.I., C.E.

Frank Road

second house from the camp.

b(6), b(7)(C)

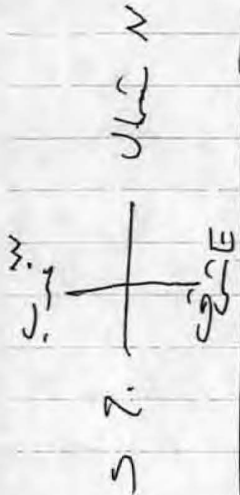
FOUO b(6), b(7)(C)

WITNESS

SA b(6), b(7)(C)

ACLU DDH CID RDI 27178 09

14 JUL 06 / 1409



Salah EL Deen Baghdad road

Tarmih porvence قضاة, طامية



طريق ترعيه side road

b(6), b(7)(C)
b(6), b(7)(C)
14 AUG 06 / 1718

b(6), b(7)(C)
b(6), b(7)(C)
14 AUG 06 / 1718

~~FOUO~~

ACLU DDII CID ROI 27179

0122-06-CID979-79013

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0108-06-CID579

PAGE 1 OF 1 PAGES

About 1450, 6 Dec 06, this office received a Request For Assistance (RFA), 0122-06-CID979-79013, from the 86th Military Police Detachment (CID), Taij CID office, APO AE 09378 requesting this office locate, fully identify, and conduct an interview of Mr. **b(6), b(7)(C)** with date of birth of **b(6), b(7)(C)** and ascertain if he was involved in an incident that occurred on 17 Feb 05. Mr. **b(6), b(7)(C)** was detained on 30 Sep 04.

About 1600, 6 Dec 06, SA **b(6), b(7)(C)** this office, and SA **b(6), b(7)(C)** conducted a search for Mr. **b(6), b(7)(C)** detainment history record utilizing the BAT system (Biometric Automated Toolset System) which revealed Mr. **b(6), b(7)(C)** was detained in October 2004 and had not been released. Mr. **b(6), b(7)(C)** is currently detained at Camp Bucca. Mr. **b(6), b(7)(C)** ISN is 163478. Due to Mr. **b(6), b(7)(C)** being detained on the date of the incident, he could not have been involved. There were no other names matching in the BATS system. (See BATS printout for details)

All requested actions have been completed. This investigation is closed in the files of this office.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

280th MP Detachment (CID), Camp Bucca, Iraq, APO AE 09375

DATE

6 Dec 06

EXHIBIT

b(6), b(7)(C)

ACLU DDII CID ROI 27180

(Automated)

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Protective Marking is Excluded
Termination (Para 13, AR 34-16)

EPW SCREENING REPORT

PERSONAL

MP Number 32958

Evacuation Date:

Screening DTG: 110000Z OCT 2004

Name (F,M,L,T):

b(6), b(7)(C)

Gender: MALE

Service/ID #: 163478

Birthdate: b(6), b(7)(C)

Marital Status: SINGLE

Status: UNKNOWN

PHOTOGRAPH

(b)(3)

ON ALERT? YES

ALIASES

PLACE OF BIRTH

Birthplace ABU GHRAIB, , IRAQ

ID NUMBERS

ID Number Type

ID Number

CAP TAG

212265

ISN

b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:

MP Number: 32958

Capture Date: 021000Z OCT 2004

Capture Unit: 1 CAV

Place: IRAQ, BAGHDAD, ABU GHURAYB, ,

Documents: NONE

Circumstances: Circumstances: SUSPECTED OF ACF CELL- AREA Capture Place: ABU GHRAIB
ATTACK ON COALITION FORCES

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: BUCCA

Detainee Review
Board Date: 090400Z NOV 2004

ICRC Level:

MI Hold: NO

Reason:

Prosecution
Value: NOPlace to be
Released:

Black List: NO

ACLU DDII CID ROI 27181

LAW ENFORCEMENT SENSITIVE

Exhibit 50

ACLU-RDI 5537 p 137

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000351

ENCL 2

0108 06 CID 579

0122-06-CID979-79013

Prior Unit
CoordinationCivil Affairs
CoordinationSpecial
Instructions

Group Name: AUSTRIAN MISSILE 8

Tribe: AL DULAIMY

Meets Sec Def
Criteria:Special Handling
Requirements: CRRB- INTERN

Source Type:

Special Status:

FUD:

MQ NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status

SIG Justification

KB Status

Operation:

Comments:

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; 1996-1999; PVT IZ ARMY; GUARD-MOSUL AREA; BASIC; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; 2000-PRESENT; TAXI DRIVER; SELF; 1981 WHITE CORONA; ABU GHRAIB AREA; ; ; ; ; ;

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADMIN

Screened:

b(6), b(7)(C)

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities:

Intelligence: AVG

Knowledge: C

Physical Cond: NO HEALTH PROBLEMS

ACLU DDJ CID ROI 27182

Exhibit 50

ACLU RDI 5537 p.138

file://C:\msb\HOME\data\client\temporary files\{DCF772BF-95E8-430F-A5F9-A93E27B000352\5/2006

Encl 2

0122-06-CID979-79013

Mental State: ALERT

Education: 6 YEARS

~~FOUO~~

REMARKS

Remarks: ~~SCREENER COMMENT-DETAINEE SHOWS NO SIGN OF DECEPTION. DENIES ANY INVOLVEMENT IN ACF ACTIVITIES. NOTHING IN INTERVIEW OR PACKET TO INDICATE INVOLVEMENT. NIV~~

PIR

IR

0122 06 CID 529

1

~~FOUO~~

~~ACLU RDI 5537 p 139~~

Exhibit 50

ACLU RDI 5537 p 139

file:///C:/msb10MET/data/client/temporaryfiles/DCF772BF-95E8-430F-A5F9-A93E27B000353/2006

ENCL 2

0122-06-CID979-79013

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0921-06-CID034

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 07 Nov 06, this office received a CAT-1 Request for Assistance from the Taji Branch Office, 76th Military Police Detachment (CID), Iraq, about a Law of Armed Conflict Violation regarding the alleged murders and assault of three Iraqi citizens.

About 1506, 07 Nov 06, SA **b(6), b(7)(C)** interviewed SSG **b(6), b(7)(C)** Rear Detachment 1-12 Cav, 3BCT, 1CD, Fort Hood, TX 76544 (FHTX) wherein he stated while on patrol on Route Chargers sometime around 17 Feb 06, his platoon was engaged by an Improvised Explosive Device (IED). As his squad began got to an known IED attack area and dismounted the infantry men in his Bradley Fighting Vehicle and began to clear the wood line on both sides of the Bradley. When his vehicle approached an a known IED hole an IED detonated and began receiving small arms fire from his right flank. The dimounted troops continued to clear the wood line and a near by village. SSG **b(6), b(7)(C)** pulled into the village to provide over watch for the dismounted troops who were cleaning the village. When asked the names of the dismounted troops from his vehicle SSG **b(6), b(7)(C)** replied with SSG **b(6), b(7)(C)** SPC **b(6), b(7)(C)** he is currently with 1-12 CAV in Iraq, SPC BREWER, Adam (deceased). Further SSG **b(6), b(7)(C)** related he did not remember hearing about any Iraqi Local Nationals (ILN) on 17 Feb 06, being killed by U.S. Soldiers, during the incident or while the the wood line and village was being cleared. (See Sworn Statement for Details)

About 1550, 7 Nov 06, SA **b(6), b(7)(C)** this office interviewed SSG **b(6), b(7)(C)** B Co, 1/12 Infantry (INF), 3rd Brigade (BDE), 1st Cavalry Division (CD), FHTX, who provided a sworn statement detailing the IED attack which occurred during the month of February, 2005, while mounted on Bradley Fighting Vehicle (BFV) in Iraq. SSG **b(6), b(7)(C)** did not recall an incident which took place on 17 Feb 05, where an IED exploded during a convoy with his BFV, in which no casualties were reported and anti-Iraqi forces or Iraqi civilians were detained or questioned and subsequently shot. However, SSG **b(6), b(7)(C)** did recall vividly an IED attack, which occurred on 25 February 05, where his convoy suffered several casualties and returned fire. SSG **b(6), b(7)(C)** further stated that during this incident there were no anti-Iraqi forces or Iraqi civilians detained or questioned. (See Sworn Statement for Details)

About 0915, 14 Nov 06, SA **b(6), b(7)(C)** telephonically interviewed SSG **b(6), b(7)(C)** **b(6), b(7)(C)** wherein he stated he was the 3rd Squad Leader of the 1st Platoon, however did not specifically recall the attack on 17 Feb 05. SSG **b(6), b(7)(C)** related the only attack he specifically recalls during February 2005, timeframe was on 23 Feb 06, wherein a couple of his squad members were killed in a coordinated attack. SSG **b(6), b(7)(C)** stated while on patrol the patrol was hit with an IED and began receiving small arms fire almost immediately after the IED detonated. SSG **b(6), b(7)(C)** further related he never heard of any Iraqi Local Nationals being killed during February 2005, as a counterattack from their squad being attacked by an IED. SSG **b(6), b(7)(C)** further stated "my guys would have mentioned to me if ANY Iraqi Local Nationals had been killed, and he would have further relayed the information up his chain of command." It was also discovered that SSG **b(6), b(7)(C)** no longer lives in Texas, and has subsequently moved to a small town located in the outskirts of Colorado Springs, CO.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Fort Hood CID Office, 11 th MP BN (CID),	
SIG b(6), b(7)(C)		Fort Hood, TX 76544	
		DATE	EXHIBIT
		28 Nov 06	ACLU DDH CID ROI 27184

CID

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0122-06-CID979-79013

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0921-06-CID034

PAGE 2 OF 3 PAGES

DETAILS

About 1900, 16 Nov 06, SA **b(6), b(7)(C)** telephonically interviewed SGT **b(6), b(7)(C)** **b(6), b(7)(C)** telephone #: **b(6), b(7)(C)** wherein he stated he remembered the IED, and small arms fire (SAF) attack on his platoon 17 Feb 05. SGT **b(6), b(7)(C)** stated himself SGT former **b(6), b(7)(C)** and 1LT **b(6), b(7)(C)** were dismounted from providing over-watch of a known IED hole where IED's had been placed on previous attacks. SSG **b(6), b(7)(C)** Bradley fighting vehicle was the lead element which approached the IED hole. As soon as SSG **b(6), b(7)(C)** was parallel with the IED hole an IED exploded and was subsequently followed by SAF. Another group of dismounted infantry squad began engaging suspected Anti-Iraqi Forces (AIF). SGT **b(6), b(7)(C)** further related he, SGT former **b(6), b(7)(C)** and 1LT **b(6), b(7)(C)** attempted to flank the suspected AIF, however they were unsuccessful in gaining contact with the suspected AIF. SGT **b(6), b(7)(C)** stated the only contact he had that day was with some Local National (LN) farmers who were in a palm grove attempting to put out a fire, which was caused by SSG **b(6), b(7)(C)** firing High Explosive (HE) rounds into the palm grove. SGT **b(6), b(7)(C)** stated at no time before, during, or after the attack on 17 Feb 06, did he remember ANY Iraqi local nationals getting killed as a result of his platoons counter-fire, nor did he recollect any local nationals subsequently being assembled for questioning of the attack. SGT **b(6), b(7)(C)** also stated the following week while on patrol he was engaged with an IED and subsequently lost one of his legs as a result of the attack, and did not recall any Iraqi local nationals being killed as a result of his units counterattack. SGT **b(6), b(7)(C)** was also able to give SA **b(6), b(7)(C)** SGT former **b(6), b(7)(C)** telephone number **b(6), b(7)(C)**

About 1015, 20 Nov 06, CA contacted SGT former **b(6), b(7)(C)** via telephone and asked him about the incidents on 17 Feb 06. SGT **b(6), b(7)(C)** stated his squad was dismounted in order to provide observation of a known IED hole and observe for any enemy activity. As SGT **b(6), b(7)(C)** squad got into position he noticed and individual digging in the IED hole and proceeded to further observe what the individual was doing. As SGT **b(6), b(7)(C)** continue to provide over-watch he over heard 1LT **b(6), b(7)(C)** call SSG **b(6), b(7)(C)** Bradley forward. Immediately after SSG **b(6), b(7)(C)** Bradley passed the IED hole and IED detonated, and SGT **b(6), b(7)(C)** squad began taking SAF from their front from unknown individual/s. SGT **b(6), b(7)(C)** along with his squad pushed forward to engage the individual/s they were being shot at by, however met with negative results. When SGT **b(6), b(7)(C)** was asked about having any information concerning Local National Iraqi's being killed, killing any LN's, or even speaking with LN's SGT **b(6), b(7)(C)** stated "My squad did not come into contact with anyone, and I can only speak on behalf of my squad. About 1025, 20 Nov 06, SGT former **b(6), b(7)(C)** then told CA he needed to terminate the interview b/c he had a 1030 college class he need to attend. SGT **b(6), b(7)(C)** further related he would call CA once between 1130 and 1200 20 Nov 06, after his class was over.

About 1045, 28 Nov 06, SA **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who provided a sworn statement and an interview sketch, wherein he denied having knowledge concerning the murder of three Iraqi Local Nationals. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Fort Hood CID Office, 11 th MP BN (CID), Fort Hood, TX 76544	
SIGN b(6), b(7)(C)		DATE	EXHIBIT
		28 Nov 06	27185

CID FORM 94

(Automated)

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LAW ENFORCEMENT SENSITIVE

0122-06-CID979-79013

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0921-06-CID034

PAGE 3 OF 3 PAGES

DETAILS

About 1550, 28 Nov 06 SA **b(6), b(7)(C)** interviewed SGT **b(6), b(7)(C)** wherein he stated he was not in C Company, 2/7 Cav, 1CD while deployed to Iraq, he was with Headquarters and Headquarters Company, 2/7 Cav, 1CD.

About 1558, 28 Nov 06, SA **b(6), b(7)(C), b(7)(F)** interviewed SGT **b(6), b(7)(C)** who provided a sworn statement and an interview sketch, wherein he denied having knowledge concerning the murder of three Iraqi Local Nationals. (See Sworn Statement for details)

Coordinated with SA **b(6), b(7)(C)** Taji Branch Office, 76th MP Detachment, who stated SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** were re-deploying and he would now be the POC for this case file. SA **b(6), b(7)(C)** stated no further investigative activity was needed from this office as all soldiers requested to be interviewed had been completed save SSG **b(6), b(7)(C)** currently residing in Colorado.

STATUS: This investigation is closed in the files of this office and no further assistance is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**SIGN **b(6), b(7)(C)**

CID

ORGANIZATION

Fort Hood CID Office, 11th MP BN (CID),
Fort Hood, TX 76544

DATE

28 Nov 06

EXHIBIT

ACLU DDII CID ROI 27186

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(Automated)

ACLU-RDI 5537 p.142

Exhibit

000356

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Fort Hood Resident Agency, Fort Hood, TX 76544	DATE 07 Nov 06	TIME 1500	FILE NUMBER 0921-06-CID034
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS SSG/AD
ORGANIZATION OR ADDRESS Rear Detachment 1-12 Cavalry, 3 rd Brigade Combat Team, 1 st Cavalry Division.			

b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While on patrol with 1st platoon, C CO 2-7 CAV, 1CD, during the month of February 2005, my section was ambushed on route Chargers. During this time, our platoon was split up with B section on a route parallel to our location (route No Name). Our dismounts were on the ground clearing the wood line for weapons caches and any other things detrimental to our mission. As they would continue to move, my section continued to provide over watch security for them. There was a suspicious vehicle about 1500 meters at the end of route Chargers doing something peculiar. As we continued to get closer, there was a hole in the road which was from a previous Improvised Explosive Device (IED). As my section began to pass the hole, the IED detonated. At the same time, we were being engaged by small arms fire on my right flank from the wood line. We fired upon the vehicle to our front when we noticed individual digging on the right side of the road. We were unable to hit the individual that was digging on the side of the road or his vehicle. While this was going on, our dismounts were close to the road engaging and being engaged. Once we were at cease fire, our section and dismounts moved to the village where the vehicle was located earlier to clear the area and to check around for witnesses. As we cleared the village, we could not find anyone responsible for the IED or the small arms attack. B section did a link-up with the rest of the platoon and we mounted up and left the area.

Q: SA b(6), b(7)(C)

A: SSG b(6), b(7)(C)

Q: During the IED and small arms attacks do you remember anyone mentioning Iraqi Local Nationals (ILN) being killed?

A: No.

Q: After the attack you mentioned the village near the attack was cleared. Can you describe what happened when the village was cleared?

A: I pulled into the village with my Bradley Fighting Vehicle to provide over watch for the dismounted troops who were talking to the ILN.

Q: Can you recall the names of the dismounted troops that were clearing the village and talking to ILN's?

A: SSG b(6), b(7)(C) SPC b(6), b(7)(C) he is currently with 1-12 CAV in Iraq, SPC BREWER, Adam (deceased), those are the only names I can remember because they were on my Bradley.

Q: After the village was cleared and the dismounts were loaded into your Bradley do you recall anyone mentioning ILN's they had killed or may have killed during the incident?

A: No.

Q: What was your call sign within the Platoon as a Bradley Commander?

A: I was Comanche 1-2.

Q: Who was Comanche 1-6?

A: It was 1LT b(6), b(7)(C) now CPT b(6), b(7)(C)

Q: Can you recall the date of this incident?

A: Not exactly but close to the 17th of February 2005.

Q: When the patrol returned back to FOB Taji after the attack, do you remember anyone talking about ILN's that were killed or may have been killed during the incident by American Soldiers?

A: No.

Q: Can you recall the names of any other Section/Squad leaders that were present during the incident?

A: No, however Bravo section was located on route No Name, but I can not remember the names of any individuals b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
ACLU-RDI 5537 p.143

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

LAW ENFORCEMENT
SENSITIVE

000357
Exhibit 2 Encl 2

STATEMENT (Continued)

Q: Pertaining to the Incident on 17 Feb 2005, at any time during or after the incident do you recall any ILN's being killed?

A: No.

Q: Is there anything else you would like to add to this statement at this time?

A: No.///END OF STATEMENT///

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 7th November 2006 at

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

ACLU DDII CID ROI 27188

PAGE 2 OF 2 PAGES

Encl 3

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

0122-06-CID979-79013

LOCATION Fort Hood CID Office, Fort Hood, TX	DATE 7 Nov 2006	TIME 1550	FILE NUMBER C 9 2 1 - 0 6 - - 1 D 0 3 4
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS SSG/ACTIVE

ORGANIZATION OR ADDRESS
B Company, 1/12 Infantry, 3rd Brigade, 1st Cavalry Division

b(6), b(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the morning of 25 Feb 05, about 0900 or 1000, we introduced ourselves to the oncoming unit for a right seat ride. We loaded up on our last mission and headed out of the gate on route Senators. We drove to the abandoned school house taking various routes to a location where we did test fires. After we test fired we pushed East on route COYOTES approximately 400 or 500 meters where the infantry dismounted from our Bradleys. We always check this spot for possible IEDs being placed in the culvert under the road. There were four Bradleys there. My Bradley was in the rear position watching the six o'clock. They started their IED sweep about 200 meters from the culvert under the road. Approximately 3 minutes later the IED exploded killing 3 soldiers and injuring 9 others. The first two Bradleys fired a total of about six rounds in a direction toward the Palm Grove, to the southeast. They were firing high explosive rounds about 50 meters in front of the Palm Grove. I couldn't hear soldiers engaging this area with small arms fire over the Bradleys. There was a lot of radio traffic searching for a triggerman. My Bradley was the only one that moved. I went back and forth several times about 200 to 300 meters where traffic began, and brought my Bradley back to the formation. I was told to find some red smoke. I gave the red smoke to the LT b(6), b(7)(C) to signal the Blackhawks in for the medivac. I came back and mounted on my Bradley to pull security. We stayed there about an hour and thirty minutes. The medivacs came in and picked up the casualties. The casualties were loaded and flown away. We sat and waited until the Company Commander arrived on the scene. SGT b(6), b(7)(C) was instructed along with my self and SSG b(6), b(7)(C) to pick up the remains of the dead soldiers by LT b(6), b(7)(C). When the Company Commander arrived we were told to move our Bradleys back to Camp Taji. The senior medic and LT b(6), b(7)(C) stayed out with the Company Commander.

b(6), b(7)(C)

Q: Do you remember an IED exploding on route Causeways, 17 Feb 05, when no casualties were reported, just days prior to the incident you described?

A: No.

Q: Why do you remember the date of the incident you described to me exactly?

A: We lost soldiers that day. It was the first time we lost soldiers there.

Q: Are you familiar with route Causeways?

A: No.

Q: Do you remember the intersection of Cobra and No name?

A: Yes.

Q: Do you remember an IED attack occurring at this intersection during the month of February, 2005?

A: Not at that intersection.

Q: How many IED attacks did you make contact with during patrols on your Bradley?

A: Altogether, approximately 15.

Q: During the incident you described, were any civilians or anti Iraqi forces detained or questioned by any soldiers?

A: No. We usually get hit, and if nobody is injured, we keep going. There are usually too many people around when an IED goes off.

Q: How long did the contact last when fires were oriented toward the Palm groves?

A: 2 -3 minutes at the most.

Q: Was anyone detained after the incident?

A: No.

Q: Were there any incidents when you made contact with the enemy, where the enemy was killed, and you subsequently conducted searches and questioning afterward?

A: Yes. It was one incident in April 2004 when I encountered two insurgents putting an IED in the road where I engaged them with 25mm. b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
ACLU-RDI 5537 p.146

UNCLASSIFIED EDITION, 1 JAN 68, WHICH WILL BE USED.

SENSITIVE

Exhibit 54 000360

Encl 4

0122-06-CID979-7904
0921-06-CID034-

b(6), b(7)(C)

b(6), b(7)(C) STATEMENT OF b(6), b(7)(C) TAKEN AT Fort Hood CID Office, Fort Hood, TX DATED 7 November 2006 CONTINUED

Q: Was the incident in April of 2004 the only one you stayed behind on, and didn't immediately move out of, where searches and questioning were conducted?

A: That I recall, yes.

Q: What type of missions did you conduct when you searched houses and buildings or questioned people in the local area?

A: Presence Patrols

Q: During an IED attack was it normal for the infantry soldiers to dismount your Bradley afterward and look for triggermen?

A: No.

Q: Was it common to search for triggermen when the infantry were already dismounted from your Bradley during an IED attack?

A: There was one other incident when they had dismounted at night near another known IED location. No houses were checked. There were no Iraqi civilians anywhere in the area.

Q: Approximately how many times were the infantry dismounted when you encountered IEDs?

A: Twice.

Q: Do you know of any IED incidents involving your Bradley or the soldiers dismounted from it, which took place when Iraqi civilians or anti Iraqi forces were detained or questioned?

A: Not on my Bradley, no.

Q: When you returned to Camp Taji, did you hear any rumors about any Iraqi civilians being killed during the incident you described?

A: No.

Q: Do you have anything to add to this statement?

A: No.///END OF STATEMENT/// b(6), b(7)(C)

~~FOUO~~
~~LAW ENFORCEMENT~~
~~SENSITIVE~~

ACLU DDII CID ROI 27191

b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

PAGE 2 OF 3 PAGES

ACLU-RDI 5537 p.147

Exhibit 000361

Encl 4

b(6), b(7)(C)

STATEMENT OF **b(6), b(7)(C)** TAKEN AT Fort Hood CID Office, Fort Hood, TX DATED 7 November 2006

CONTINUED:

STATEMENT (Continued)

None

b(6), b(7)(C)

0122-06-CID979-790

0921-06-CID034-

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b(6), b(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of November, 2006 at Fort Hood CID Office, Fort Hood, TX

ORGANIZATION OR ADDRESS

b(6), b(7)(C)

ORGANIZATION OR ADDRESS

b(6), b(7)(C), b(7)(F)

(Typed Name of Person Administering Oath)

Art 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

ACLU-REDI CID ROI 27192

SENSITIVE

PAGE 3 OF 3 PAGES

ROUTE COYOTES
on 25 FEB 06

Traffic
Stopped

Palm
Grove

* - possible
triggerman

Orientation of fires

200 m

400 - 500 m

(X)
3 KIA
from IED

dirt
canal

X-Test fire
site

1-2 1-6 1-4 1-3

Road

Traffic
Stopped

SKETCHED BY: SA [b(6), b(7)(C)]
7 NOV 06, 1420 [b(6), b(7)(C)]

VERIFIED BY: SSA [b(6), b(7)(C)]
7 NOV 06, 1420 [b(6), b(7)(C)]

X-Test fire
site

[b(6), b(7)(C)]

[b(6), b(7)(C)]

ACLU DUI CID ROI 27193

SENSITIVE

Exhibit 5 000363

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

DI - 06- CID 979-79013
0921-06-CI 0034

LOCATION Austin Community College South Austin Campus, 78745	DATE 28 Nov 06	TIME 11:12	FILE NUMBER 0921-06-CI 0034
LAST NAME, FIRST NAME b(6), b(7)(C)	b(6), b(7)(C)		GRADE/STATUS Civilian

ORGANIZATION OR ADDRESS b(6), b(7)(C)	WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b(6), b(7)(C)
--	---

On or about February 17, 2005, my Platoon was to do an observation post on a road that was known to have many IED's. I, along with 2nd Squad were to move on the left side of the road to overwatch the IED holes. 3rd Squad was going to stay behind with the Bradley Vehicles. When we finally got in place to overwatch the road we were about 100 meters from the road. My Squad was set up in a ditch. 2nd Squad was about 100 meters down the road from us. I had SSG b(6), b(7)(C) my Bravo team leader positioned 15 meters in front of me. He noticed that he saw a man with a shovel in the IED hole. I told him to stand by, so I could see if he was an Enemy Combatant. Lt. b(6), b(7)(C) got on the radio and told SSG b(6), b(7)(C) to move up the road. As soon as he drove down the road, an IED exploded behind his vehicle. At the same time my Squad moved up to the road, when we were engaged with automatic weapons from the tree-line across the road. My Squad hit the Embankment and returned fire. I noticed to SSG b(6), b(7)(C) that I needed suppressive fires on the tree line. He suppressed the tree line. Lt. b(6), b(7)(C) had my Squad then search the village on the right side of the road, for the Insurgents. After my Squad searched for about 2 hours, with nobody hurt in our platoon, we returned to Camp Cooke.

Q: SA b(6), b(7)(C)

A: b(6), b(7)(C)

Q: When SSG b(6), b(7)(C) and your squad began suppressing fire were there any Iraqi Local Nationals or Insurgents killed?

A: NO.

Q: When your squad b(6), b(7)(C) was instructed to "clear" the village what b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE INITIALED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU DDH CID ROI 27194

b(6), b(7)(C)

FILE NUMBER: 0921-06-

STATEMENT OF

b(6), b(7)(C)

TAKEN AT 11:12

DATED 28 NOV 06

CONTINUED

b(6), b(7)(C)

Did you do?

A: We searched about 7 houses, 1 chicken coop to look for any Insurgents. All we found were some IRAQI Farmers and I disabled IRAQI in a wheel chair. No one else was at their home.

Q: At any time during your search did you or your squad come into contact with any Iraqi Local Nationals?

A: No one other than the 3 individuals during our search of the village.

Q: When you were talking to the 2 farmers and the handicapped individuals did you notice if they had been wounded or shot as a result of engagement?

A: No. They were not hurt at all.

Q: Who was Comanche 1-6?

A: Lt b(6), b(7)(C)

Q: Can you recall the name of the route on which the attack occurred?

A: Route changing, I believe.

Q: At any time do you recall anyone within your unit talking about cutting the throat or shooting any Iraqi Local Nationals in the head?

A: No.

Q: Is there anything else you would like to add to your statement at this time?

A: NO. /// End of Statement 11/ b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT

b(6), b(7)(C)

ACLU DDII CID ROI 27195

PAGE 2 OF 3 PAGES

ACLU-RDI 5537 p.151

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

Exhibit 000365

Encl 6

b(6), b(7)(C)

b(6), b(7)(C)

File Number: 0921-06-CID0

DATED 28 Nov 06 CONTINUED:

STATEMENT OF
STATEMENT (Continued)

not used

b(6), b(7)(C)

b(6), b(7)(C)

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b(6), b(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day **b(6), b(7)(C)**, 20 06 at **Fort Hood, TX 76544**

Austin County Jail, Austin, Texas, 78745

b(6), b(7)(C)

(Signature of Officer)

SA. **b(6), b(7)(C), b(7)(F)**

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

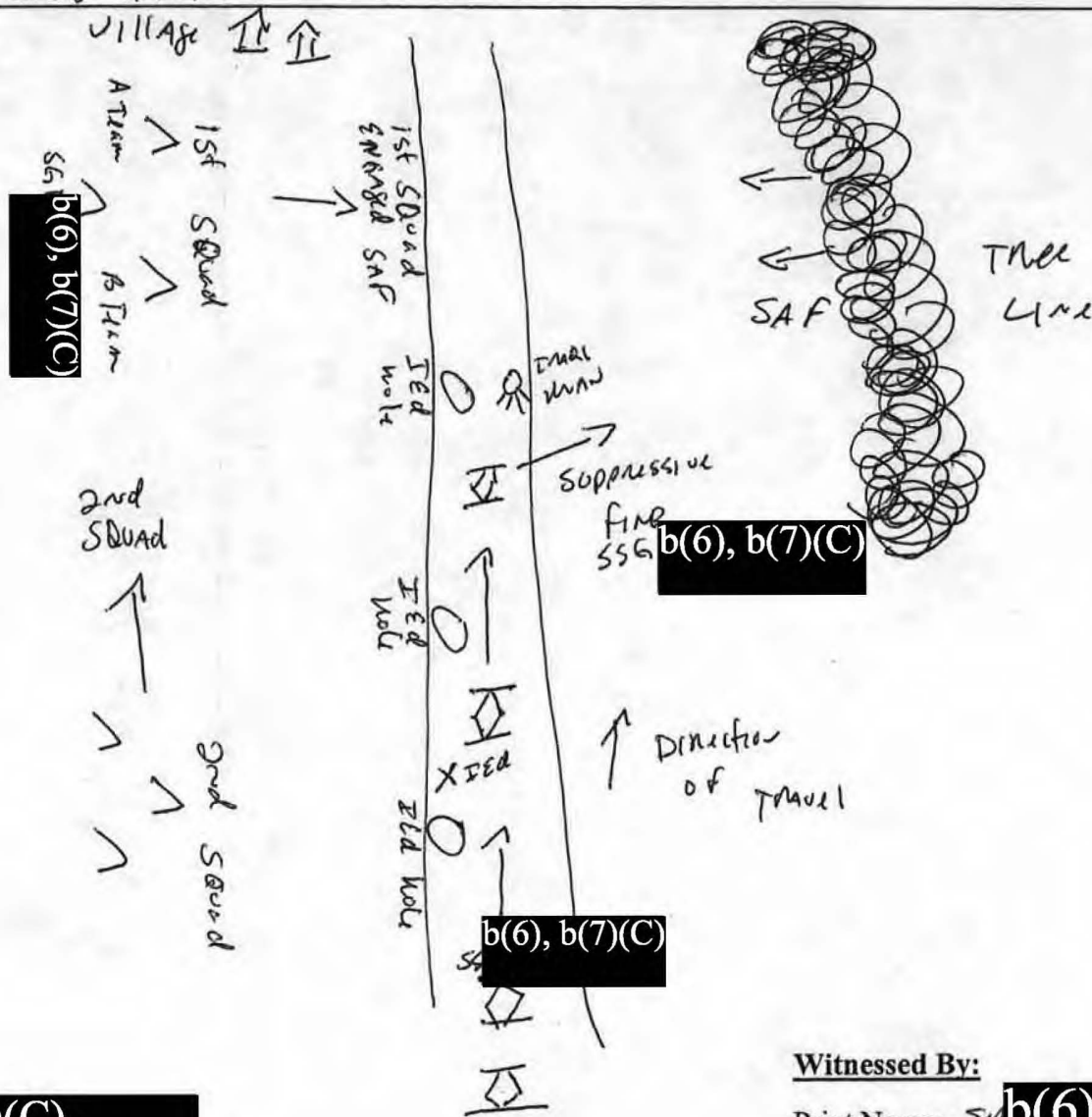
b(6), b(7)(C)

ACLU DDII CID ROI 27196

PAGE 3 OF 3 PAGES

SKETCH OF $\mathbb{E}\mathbb{D}$ ATTACK

17 Feb 2005



ACLU DDII CID ROI 27197

Sketched By:

Print Name **b(6), b(7)(C)**

Signature **b(6), b(7)(C)**

Date/Time: 11:00

Witnessed By:

Print Name: SA b(6), b(7)(C)

Signature **b(6), b(7)(C)**

Date/Time: 1101

012 06- CID979-49013

SWORN STATEMENT

0921-06-CID034

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Personnel.

LOCATION b(6), b(7)(C)	DATE 28 Nov 06	TIME 1558	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS SGT/RET	

b(6), b(7)(C)

b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Sometime in the morning 17 Feb 05, we were going to set up an ambush on two different Improvised Explosive Device (IED) holes, which had been used numerous times against United States (US) troops. The whole road was infested with holes. 1st Squad (SGT b(6), b(7)(C) squad) was setting up farther south of Route Chargers, and our 3rd Squad was setting up north on Route Chargers near Route Coyotes. At the time 1LT b(6), b(7)(C) was moving with my squad and we set up on the side of the road overlooking one of the IED holes. Once SGT b(6), b(7)(C) squad set in, we sent a two-man team closer to the road to overlook the hole. They reported two individuals, who may have had shovels, next to the IED hole. At that time SSG b(6), b(7)(C) track (M2A3 Bradley) started to move down the road slowly. Either the sound of the Bradley or somebody in SGT b(6), b(7)(C) squad alerted the Anti-Iraqi Forces (AIF) and they engaged SGT b(6), b(7)(C) squad with small arms fire. As SGT b(6), b(7)(C) squad engaged the AIFs, SSG b(6), b(7)(C) track moved south down Chargers at a fast pace. After SGT b(6), b(7)(C) squad engaged the two AIFs, they quit firing and jumped in their vehicle, which was a blue car. As they were getting in the car, SSG b(6), b(7)(C) Bradley passed the IED hole we were watching and an IED detonated. SSG b(6), b(7)(C) was the Bradley Commander (BC) and never dismounted. We scouted our area for a triggerman, but there was nothing. We picked up and decided to move across the road. SSG b(6), b(7)(C) identified the blue car and radioed to the lieutenant for confirmation to fire. By the time SSG b(6), b(7)(C) received confirmation to fire the vehicle was no longer in his sights. SSG b(6), b(7)(C) engaged the area where the vehicle was traveling, which was the palm groves west of Route Chargers. As this was happening, we made it across the road, and were entering the house. We believed the vehicle was heading north and continued through moving through the palm groves. As we were moving through the palm groves, I believe SGT b(6), b(7)(C) had let out his dismounts, and SGT b(6), b(7)(C) squad went up to the road. SGT b(6), b(7)(C) squad pulled security on the road and the Bradley. I believe while the other dismounted squad was traveling down the road we had changed directions and now started traveling south in hopes to flank the blue vehicle. We traveled down the palm groves and made it to an area where everything was on fire. We changed our direction and began to travel east. As we were moving east through the palm groves we ran into two civilians who were believed to be father and son. They indicated that they were there to extinguish the fires, as they were caretakers of the property. Once we came across the two civilians, the dismounted squad that SGT b(6), b(7)(C) instructed to go down the road, had come back and pretty much everyone was waiting on us to come out of the palm groves. Once we got to the road, we mounted up, and we went back to Camp Cook. b(6), b(7)(C)

b(6), b(7)(C) Q: SA b(6), b(7)(C)
A: SGT b(6), b(7)(C)
Q: Was there anyone in the house your squad had cleared?
A: No.
Q: Was anyone detained by your unit before, during, or after the attack you described?
A: No.
Q: Who used the call sign Comanche 16?
A: That was the call sign the 1LT b(6), b(7)(C) used for the battalion net.
Q: Do you remember anyone by the names of Mr. b(6), b(7)(C) Mr. b(6), b(7)(C) or Mr. b(6), b(7)(C) being in the area at the time of the incident you described above?
A: No.
Q: Do you remember any soldiers from your unit or other units, speaking of injuries to local nationals in the b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BOTTOM OF EACH PAGE WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

Error! Reference source not

found.-CID034

b(6), b(7)(C)

STATEMENT OF b(6), b(7)(C) TAKEN AT 919 Shannon Creek Dr, Mansfield, TX DATED 28 November 2006
CONTINUED

Area you described above, and/or the date you described above?

A: No.

Q: Do you have any knowledge of local nationals killed on the date and in the area you described above?

A: No.

Q: Were any soldiers in your unit killed during this attack?

A: No.

Q: Were any local nationals or civilians killed during this attack?

A: No.

Q: What was Standard Operating Procedure (SOP) for contact during an IED attack?

A: The main purpose would be to identify the triggerman. Take care of any wounded soldiers and look for anything suspicious.

Q: Were you able to locate the triggerman on the attack described above?

A: No. That was why we went into the house, was to try and locate the triggerman.

Q: How long would you say the above attack lasted?

A: About three or four hours from when we set up to when we cleared the area. It was about twenty or thirty minutes from the point they fired to the point the Bradley opened fire.

Q: How many times during the period of weeks surrounding this attack, would you say your unit took fire or made contact?

A: On a daily basis.

Q: During any of the attacks, did you see or hear of local nationals being injured or killed as per this investigation?

A: No. We are trained to shoot center mass. I never saw any local nationals cut on the neck or shot in the head.

Q: Do you recall the names of the other soldiers involved in the incident described above?

A: Three squads and the tracks. There might have been a couple people sick that day, but it was pretty much our whole platoon.

Q: Are there any other details you feel would aid this investigation?

A: It sounds more like insurgents than US troops who would inflict those kinds of injuries.

Q: Is there anything else you would like to add to this statement?

A: I don't think there is anybody from my unit who would do anything like that.

Q: Is there anything else you would like to add to this statement?

A: No. ///END OF STATEMENT///b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT: b(6), b(7)(C)

PAGE 2 OF 3 PAGES

ACLU-RDI 5537 p.155

ACLU DDII CID ROI 27199

LAW ENFORCEMENT

Exhibit

000369

Encl 8

0122-06-CID979-79013

STATEMENT (Continued)

b(6), b(7)(C)

not used

AFFIDAVIT

I, b(6), b(7)(C)

_____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b(6), b(7)(C)

b(6), b(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day of November 2006 at b(6), b(7)(C)

b(6), b(7)(C)

SA b(6), b(7)(C), b(7)(F)

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

b(6), b(7)(C) b(6), b(7)(C)

ACLU DDII CID ROI 27200

PAGE 3 OF 3 PAGES

0921-06-CID034

SKETCH OF

IED Attack on Chargers RT., Tarmiya, Iraq

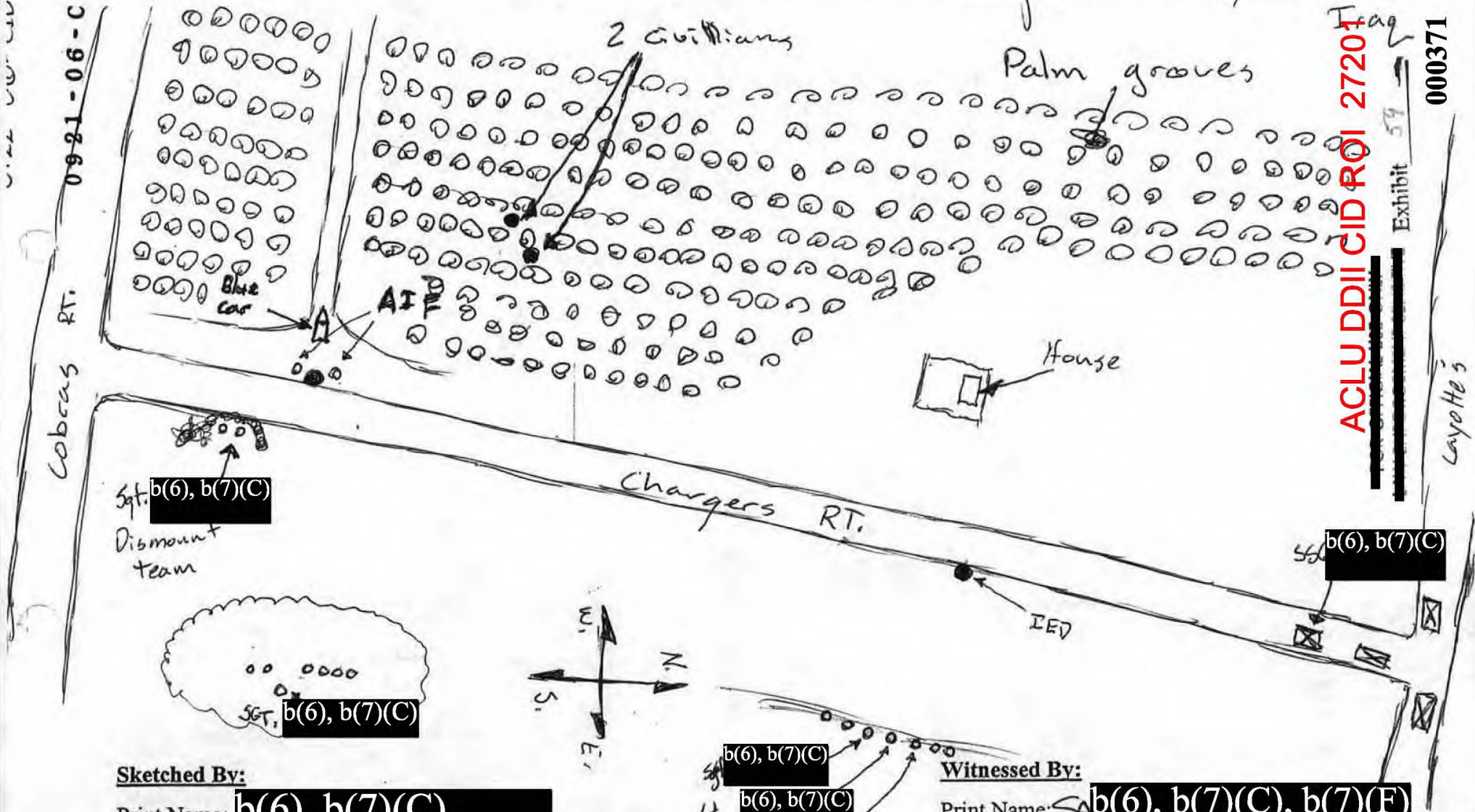
Encl 9

ACLU DDII CID RQI 27201

000371

Exhibit 59

Layoff 5



Sketched By:

Print Name: b(6), b(7)(C)

Signature: b(6), b(7)(C)

Date/Time: 28. Nov 06 / 1448

Witnessed By:

Print Name: SA b(6), b(7)(C), b(7)(F)

Signature: b(6), b(7)(C)

Date/Time: 28 Nov 06 / 1448

b(6), b(7)(C)

From: **b(6), b(7)(C)** CW3 MIL USA USA USARCENT
b(6), b(7)(C) [mailto:**b(6), b(7)(C)**@kuwait.swa.army.smil.mil]
Sent: Wednesday, June 16, 2010 7:32 AM
To: CID001CRCSC: **b(6), b(7)(C)**
Subject: AIR of SA **b(6), b(7)(C)**
Attachments: Case # 0122-06-CID979-79013 Part 21.pdf

ALCON, attached file contains draft AIR of SA **b(6), b(7)(C)** pages 15 and 16.

v/r
CW3 **b(6), b(7)(C)**
Assistant Operations Officer
11th MP Battalion (CID) (FWD)
Camp Arifjan, Kuwait
318-480-0186

ACLU DDII CID ROI 27202

AGENT'S INVESTIGATION REPORT:

**86th Military Police Detachment (CID), Camp Taji CID Office, Camp Taji, Iraq
APO AE 09378**

0122-06-CID979-79013

26 Jan 07

DRAFT

About 1600, 19 Jan 07, SA **b(6), b(7)(C)** received an Information Report from Carlisle Barracks Resident Agency, Carlisle, PA, pertaining to the interview of SGT **b(6), b(7)(C)** **b(6), b(7)(C)** (See AIR of SA **b(6), b(7)(C)**)

About 1530, 23 Jan 07, SA **b(6), b(7)(C)** received an Information Report from the 86th MP Det (CID), Camp Slayer CID Office, Camp Slayer, Iraq APO AE 09342, pertaining to the interview of SGT **b(6), b(7)(C)** A Company, 1-178TH Infantry Regiment, Camp Victory, Iraq APO AE 09342. (See AIR of SA **b(6), b(7)(C)**)

About 1631, 24 Jan 07, SA **b(6), b(7)(C)** forwarded nine names to SA **b(6), b(7)(C)** Criminal Intelligence Coordinator (CIC), 22nd MP Bn (CID), Camp Victory, Iraq APO AE 09342, to query the Biometric Automated Toolset System (BATS) and determine if any of the Arabic witnesses/victims/Iraqi Police were incarcerated in Camp Cropper, Iraq.

About 1048, 25 Jan 07, SA **b(6), b(7)(C)** interviewed Islamic Chaplain (CPT **b(6), b(7)(C)** **b(6), b(7)(C)**) 1/227TH Aviation Air Cavalry Brigade (1/227 AVN BDE), Camp Taji, Iraq APO AE 09378, PH: **b(6), b(7)(C)** Bldg 11, who stated he is one of four Islamic Imam's currently serving in the U.S. Army. CPT **b(6), b(7)(C)** stated he has been in the military for approximately eight years and is well studied on the Islamic religion and culture. CPT **b(6), b(7)(C)** related the practice of beheading individuals seems to be a new phenomenon to this insurgency and there is no historical backing of this act. CPT **b(6), b(7)(C)** also related the act of slitting a person's throat is an ancient battle tradition. CPT **b(6), b(7)(C)** was briefed on the stab wound to the left eye. He stated in the Islam religion anything to do with the left side is considered evil or bad. A person who is stabbed in the left could signify they were a disbeliever. Further, CPT **b(6), b(7)(C)** related that, regardless of the person's faith, siding with an enemy, which they consider U.S. Army, or choosing to help them in any way would automatically make that person a disbeliever. CPT **b(6), b(7)(C)** also explained that Islamic justice is usually carried out on Friday's and is considered symbolic judgement (this incident occurred on a Friday).

About 1147, 25 Jan 07, SA **b(6), b(7)(C)** coordinated with CPTs **b(6), b(7)(C)** S-3, and **b(6), b(7)(C)** S-2, both from 2/8 Cavalry Squadron (2/8 CAV), 1ST Cavalry Division (1CD), Camp Taji, Iraq APO AE 09378, PH: **b(6), b(7)(C)** Bldg 437, who related their unit was responsible for the Tarmiya area. CPT **b(6), b(7)(C)** stated there were no longer any Iraqi Police (IP) in Tarmiya because they had all left their jobs. CPT **b(6), b(7)(C)** stated he would coordinate with the element in Tarmiya and determine if any records remained or if their unit had received any of the Iraqi police records prior to them leaving. CPT **b(6), b(7)(C)** also said it not be a problem if this office needed to convoy to that location. CPT **b(6), b(7)(C)** stated their unit would provide all logistical support and security for the suspected crime scene, as well. CPT **b(6), b(7)(C)** also coordinated with the C **b(6), b(7)(C), b(7)(F)** Special Agent.

Page 1 of 2 Pages

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~~(Law Enforcement Use Only)~~

ACLU-EDII CID-ROI 27203

AGENT'S INVESTIGATION REPORT:

**86th Military Police Detachment (CID), Camp Taji CID Office, Camp Taji, Iraq
APO AE 09378**

0122-06-CID979-79013

26 Jan 07

DRAFT

Tarmiyah Forward Operating Base and confirmed there were no documents or Iraqi Police reports left in the Tarmiyah Police Station.

About 1500, 25 Jan 07, CPT **b(6), b(7)(C)** notified SA **b(6), b(7)(C)** that the Tarmiya Police Station did not have any files remaining in it, nor did his unit have any of their files.

About 1720, 25 Jan 07, SA **b(6), b(7)(C)** provided the BATS data sheets pertaining to three of the nine names listed who are currently incarcerated at Camp Cropper, Iraq. (See BATS data sheets)

About 1033, 26 Jan 07, SA **b(6), b(7)(C)** coordinated with Mr. **b(6), b(7)(C)** L3 GSI Contractor, Camp Taji Badge Office, CTI, who provided pictures and the detention report of Mr. **b(6), b(7)(C)**. The report also stated Mr. **b(6), b(7)(C)** had been released from confinement in May 06. (See Detention Report)

About 1400, 26 Jan 07, SA **b(6), b(7)(C)** received the Biometric Identification Analysis Report (BIAR) pertaining to Mr. **b(6), b(7)(C)**. Upon his capture a medical examination was conducted, which revealed the following identifying features: Scar on forehead, and four left fingers missing. The examination did not reveal a scar on Mr. **b(6), b(7)(C)** neck. (See BIAR)

About 1535, 8 Feb 07, SA **b(6), b(7)(C)** sent a Request for Assistance to the Netherlands Branch Office (NBO), 5TH Military Police Battalion (CID), Unit 21602, APO AE 09703, to attempt to find a physical address for the Brussels Tribunal; locate, fully identify, and interview Mr. **b(6), b(7)(C)** regarding his knowledge of this incident. Also, determine if Mr. **b(6), b(7)(C)** is still in contact with Mr. **b(6), b(7)(C)** or if he has knowledge of how to contact Mr. **b(6), b(7)(C)** or any of the family members of the alleged victims.

About 1000, 10 Feb 07, SA **b(6), b(7)(C)** prepared and submitted a Composite Risk Matrix and Operations Order (OPORD) for travel to Tarmiyah, Iraq, to SA **b(6), b(7)(C)** for approval. The Risk Matrix and OPORD were submitted to the 86TH Military Police Detachment (CID) Commander and 22ND Military Police Battalion (CID) Commander for approval. (See Risk Matrix and OPORD)

About 1500, 10 Feb 07, SA **b(6), b(7)(C)** received an Information Report from the Fort Leonard Wood CID Office, 1001ST Military Police Battalion (CID), Fort Leonard Wood, MO 65473, pertaining to the interviews of the 39TH Infantry Brigade's Commander, S-2 Officer, and Targeting Officer. (See AIR of SA **b(6), b(7)(C)**)
///LAST ENTRY///

C. **b(6), b(7)(C), b(7)(F)**
Special Agent, **b(6), b(7)(C)**

Page 2 of 2 Pages

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~~(Law Enforcement Sensitive)~~

ACLU DDII CID ROI 27204

0122-06-CID979-79012

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0115-06-CID342

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 7 Nov 06 this office received a Request for Assistance (RFA) from the Taji Branch Office (CID), 76th Military Police Detachment (CID), APO AE 09378, requesting this office locate, fully identify and interview SGT **b(6), b(7)(C)** pertaining to an improvised explosive device (IED) strike on 17 Feb 06.

About 2300, 7 Nov 06, SA **b(6), b(7)(C)** this office, interviewed SGT **b(6), b(7)(C)** who provided a sworn statement wherein he related he had no information pertaining to the incident under investigation. (see sworn statement for details)

All requested activity has been completed and no other investigative action is anticipated by this office.
 ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

SIGNATURE

b(6), b(7)(C)

ORGANIZATION

Carlisle Barracks Resident Agency, 3D MP Group (USACIDC), Carlisle, PA 17013-5028

DATE

7 Nov 06

EXHIBIT

ACLU-DDH-CID ROI 27206

CID OFFICIAL USE ONLY

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

122-06-CID979-79013

LOCATION b(6), b(7)(C)	DATE 17 NOV 2006	TIME 0021	FILE NUMBER 0115-06-CID342-
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS SGT/NG
ORGANIZATION OR ADDRESS 1/104 TH Aviation, Johnstown, PA			

b(6), b(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed to Iraq with C Company 2/7th Cavalry, 1st Cavalry Division, from March 2004 to March 2005. The only IED strike that I recall happening in Feb 2005, occurred near Tarmiya, Iraq. During that attack I recalled one of our soldiers, SPC BREWER was killed during that attack. During this attack I was back at the Forward Operating Base Taji. When the guys came back from the mission, I left them alone because they were close to SPC BREWER who was just killed. Also, that day I had to take a soldier over to the combat stress clinic to talk to someone about his stress over the death of SPC BREWER. I think I had a day off that day. The next day I was tasked to inventory several soldiers' personal affects in order to have them shipped back to that states, because they were either injured or killed. There was only one other mission that I can recall that we rounded up several Iraqi nationals who were suspects in an IED attack that hit us. On that day I was a team leader on foot patrol in an area near a water treatment facility. We called it the "Nasser Water Factory" This area was located closer to Tarmiya. Just prior to the attack our entire platoon was on the ground conducting foot patrol. My squad was hit by an IED. I made sure that everyone was ok and that no one was hit. My squad then attempted to capture a person who we saw just prior to the attack. This guy was by himself wearing a black man dress. My squad attempted to pursue this guy through a palm grove and into a village area. We thought he went into a house, which we searched and did not find him. We questioned the occupants of the house and did not locate the suspect. 1LT b(6), b(7)(C) accompanied me and my squad to find the suspect. When we got to the house 1LT b(6), b(7)(C) questioned the occupants the best he could because he did not speak the language. I think we just went back to the water factory to regroup. While we were looking for the guy, third squad had searched the water factory area and found bomb making materials and detained about 12-16 Iraqi men. Once I got back to the water factory with my squad we did sweep of the whole area to include the building to make sure no one else was hiding. We cleared all of the buildings and regrouped with third squad. I recall an unknown Iraqi male showed up and was telling us who was bad and who was good. The guy identified about 8-12 of the men who were supposed to be bad. Those men identified as bad were apprehended and taken back to FOB Taji, where I and another soldier guarded them in the S-2 or S-3 area until they moved them all into the detention facility. b(6), b(7)(C)

Q: During the first mission you explained, were there any enemy casualties?

A: Not to my knowledge. I was not there. b(6), b(7)(C)

Q: On the second mission you detailed, did you or your platoon members return fire to the enemy?

A: Third squad did b(6), b(7)(C)

Q: Do you recall how much fire was returned at the attackers?

A: About 30 seconds of constant fire. b(6), b(7)(C)

Q: Who was in third squad?

A: SSG b(6), b(7)(C) who was the squad leader, SGT b(6), b(7)(C) and SGT b(6), b(7)(C) I don't remember b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU DDP 5382 p.162

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LAW ENFORCEMENT SENSITIVE

000379
EXHIBIT 65

STATEMENT OF: **b(6), b(7)(C)** AT: **b(6), b(7)(C)**

DATED 7 November 2006 CONTINUED:

STATEMENT (Continued)
the other soldiers names **b(6), b(7)(C)**

Q: Who were the soldiers in your squad?

A: SSC **b(6), b(7)(C)** SGT **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SPC **b(6), b(7)(C)** possibly PFC **b(6), b(7)(C)** possibly SPC **b(6), b(7)(C)** and SPC **b(6), b(7)(C)**

Q: Did all of the members of third squad return fire?

A: I don't know. **b(6), b(7)(C)**

Q: Do you recall any Iraqi nationals killed during any of your missions while in Iraq?

A: Yes, there was an Iraqi male observed on a motorcycle located in a culvert on the side of the road. The motorcycle was observed having a 155 round mounted on the motorcycle. My squad was in a culvert, when the guy got on the motorcycle and attempted to leave the area. My squad opened fire on the guy and motorcycle and killed him. We identified another Iraqi male in the culvert with propane tanks. We were trying to determine what he was doing. SGT **b(6), b(7)(C)** and the rest of SGT **b(6), b(7)(C)** team went up to the dead guy to check him. EOD was later called in to handle the 155 round on the motorcycle **b(6), b(7)(C)**

Q: On that mission, were there any other personnel detained?

A: No. The guy with the propane tanks, we let go. **b(6), b(7)(C)**

Q: Do you recall any Iraqi nationals being cut on the neck?

A: No. **b(6), b(7)(C)**

Q: Do you recall any Iraqi national being shot in the head?

A: The only guy I seen shot was the guy on the motorcycle and he was shot in the chest **b(6), b(7)(C)**

Q: Can you recall any other mission where an Iraqi national was killed or injured?

A: Not in the area of Tarmiya or Taji. We operated in the areas of Falluja and Najaf earlier in our tour. During those missions there were many enemy killed and injured, but none of those occurred in the Tarmiya or Taji areas. **b(6), b(7)(C)**

Q: Is there anything else you want to add to this statement? -

A: No.///////END OF STATEMENT/////// **b(6), b(7)(C)**

AFFIDAVIT

b(6), b(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR **b(6), b(7)(C)**, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b(6), b(7)(C)Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of November, 2006 at **b(6), b(7)(C)****b(6), b(7)(C)**

(Oath)

SA **b(6), b(7)(C)**

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ACLU DDII CID ROI 27208

b(6), b(7)(C)

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

0122-06-CID979-79013

CID Regulation 195-1

RFA 0353-06-CID259

PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: On 26 Dec 06, this office received a Request for Assistance (RFA) Taji CID Office, Camp Taji, Iraq, (CTIZ), APO AE 09378 requesting this office locate, fully identify, and conduct a subject interview of SGT **b(6), b(7)(C)** A Company (A CO) 1-178th Infantry Regiment (INF RGT), Camp Victory, Iraq, (CVIZ), APO AE 09342 pertaining to any knowledge he has in reference to the incident in Feb 05 regarding murder and aggravated assault.

About 2115, 26 Dec 06, SA **b(6), b(7)(C)** advised SGT **b(6), b(7)(C)** of his legal rights which he waived and provided a statement wherein he denied he participated in or had any knowledge of the incident which occurred on 17 Feb 05. (See Statement)

About 1730, 03 Jan 07, SA **b(6), b(7)(C)** coordinated with SA **b(6), b(7)(C)** Taji CID Office, CTIZ, and briefed him on the status of this RFA. SA **b(6), b(7)(C)** related that no more assistance was required from this office.

STATUS: This investigation is closed in the files of this office with no further investigative activity. Any additional investigative activity will be conducted under a separate sequence.

/////////////////////////////////LAST ENTRY////////////////////////////////////

b(6), b(7)(C), b(7)(F)

Special Agent

22nd MP BN, 86th MP DET (CID)
Camp Slayer, IZ APO AE 09342

Signature

b(6), b(7)(C)

Date: 07 Jan 07

Exhibit:
Enclosure: 1

CID Form 94

ACLU DDII CID ROI 27209

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g)

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

8 1062-6 160 I C-90-22 4 0

1. LOCATION Camp Slayer CID Office, Camp Slayer, Iraq, APO AE 09342	2. DATE 26 Dec 06	3. TIME 2115	FILE NO.
b(6), b(7)(C)	8. ORGANIZATION OR ADDRESS A Company, 1- 178 th Infantry RGT		
b(6), b(7)(C)	7. GRADE/STATUS SGT/ E-5	Camp Victory, Iraq APO AE 09342	

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) as a Special Agent and wanted to question me about the following offense(s) of which I am suspected b(6), b(7)(C) Murder and Aggravated Assault///

b(6), b(7)(C)ore he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Q: Have you ever requested a lawyer after being read your rights? A: NO b(6), b(7)(C)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)

1a. NAME (Type or Print)

b(6), b(7)(C)

b. ORGANIZATION OR ADDRESS AND PHONE

b(6), b(7)(C)

2a. NAME (Type or Print)

5. SA b(6), b(7)(C)

b. ORGANIZATION OR ADDRESS AND PHONE

6. ORGANIZATION OF INVESTIGATOR
86th MP DET (CID)
Camp Slayer, Iraq APO AE 09342

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

FOUO

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 282) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

EXHIBIT 67

PART II - RIGHTS WARNING PROCEDURE
THE WARNING

1. WARNING - Inform the suspect/accused of:

- a. Your official position
- b. Nature of offense(s).
- c. The fact that he/she is a suspect/accused.

2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

- a. "You do not have to answer my questions or say anything."
- b. "Anything you say or do can be used as evidence against you in a criminal trial."
- c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

- d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

- 1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

- 2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

~~FOUO~~

~~LAW ENFORCEMENT SENSITIVE~~ **ROI 27211**

SWORN STATEMENT

012 06 CID 979-75513

For use of this form, see AR 190-45: The proponent (b)(6), b(7)(C) the Deputy (b)(6), b(7)(C) for Personnel.

LOCATION Camp Slayer CID Office, Camp Slayer, Iraq	DATE 26 Dec 06	TIME 2259	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS E-5/SGT

ORGANIZATION OR ADDRESS

A Company, 1- 178th Infantry RGT, Camp Victory, Iraq APO AE 09342

I, SGT b(6), b(7)(C)

want to make the following statement under oath:

I Sgt b(6), b(7)(C) was questioned by CID investigators on an incident that occurred on Feb 17 2005. I stated to the CID agents that I have no knowledge of said incident. I was told that the incident was concerning and IED and 3 dead Iraqis which also I have no recollection of. I was questioned by CID and I was told my rights before I had given my statement. I also stated that there was one IED in the month of Feb 05 that I remembered and that occurred on Feb 25 2005 in which that incident my Platoon lost an entire squad. That was the only IED I recalled in the month of Feb 2005. During the month of Feb 2005 my Company was in a rip (relief in place) transition with other Army elements to take over our Patrol sector. If said incident happened I am sure I wasn't there, and If said incident happened I didn't any have knowledge of it until I was approached by CID investigators. This is my official statement.

Q: Do you have any knowledge of the incident were two Iraqi citizens were killed and one Iraqi citizen had his throat cut?

A: No

Q: Did you kill or cut the throat of any Iraqi citizens?

A: No

Q: Do you know of any one who was involved in this incident?

A: No

Q: Where were you stationed at the time of the incident?

A: Camp Cooke, Taji, Iraq

Q: When did you enter theater on that deployment?

A: March of 2004

Q: When did you leave theater?

A: March of 2005

Q: Has anyone spoken to you about the incident and if so who?

A: Not until today, you guys did.

Q: Who was in your patrol vehicle?

A: SSC b(6), b(7)(C) (squad leader), SGT b(6), b(7)(C) (A team leader), SGT b(6), b(7)(C) (B team leader), SPC b(6), b(7)(C) (my roommate), PVT b(6), b(7)(C) SPC b(6), b(7)(C) CPT b(6), b(7)(C) and I was his RTO.

Q: Do you recall being in or near Tarmiya, Iraq?

A: Yes, it was right outside our FOB.

Q: What do you believe should happen to someone who killed those Iraqis?

A: Tried for murder, you don't do that to people.

Q: Why do you think someone might say you were involved?

A: Maybe because I was part of the platoon or the squad?

Q: Who might say you were involved?

A: My platoon or squad maybe? I don't know why they would say I'm involved.

Q: How many patrols did you do during that deployment?

EXHIBIT	b(6), b(7)(C) PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.</p>		

DA FORM 2823 (AUTOMATED)]

EXHIBIT 67

Statement of **b(6), b(7)(C)**taken at *Camp Slayer CDO office*date *26 Dec. 06*

continued:

0353 06 CID259

A: 350 to 400

Q: How many times did you have the opportunity to use your weapon during that deployment?

A: Maybe like four times in Fallujah.

Q: Who told you that we were looking for you?

A: I was emailed from Agent at Fort McCoy.

Q: What was your buddies' name that you called about CID looking for you?

A: I instant messaged SSG **b(6), b(7)(C)**

Q: What was his advice?

A: He didn't know what was going on.

Q: What were you told of the incident by your chain of command?

A: My 1SG asked if I remembered anything about an incident with an IED and I told him that I only remember that one when 4 guys died from another squad. He said to just wait and see what CID wants.

Q: Do you recall ever being on or near a chicken farm?

A: In May of 2004 there was a chicken coop my previous squad leader searched and he didn't find anything.

Q: Were you ever in a chicken coop here in Iraq?

A: No, I don't recall.

Q: Did you ever speak to other unit members about kills they have had?

A: No, I only know one other person with a confirmed kill and that was in the Annajaf.

Q: Did any of your platoon members ever tell you they had to use a knife to kill someone?

A: No

Q: Do you normally carry a knife on patrol and do you have one now?

A: No, I don't carry knives.

Q: Have you ever had to use your knife on an Iraq?

A: No

Q: Do you understand your rules of engagement?

A: Yes, I do. I carry my card with me all the time.

Q: Have you ever violated them?

A: No

Q: Have you seen any other members of your unit you were with violate them?

A: No

Q: Why do you believe you can't remember the date in question?

A: I only remember the one IED in 25 Feb 2005 when 4 guys from another squad were killed and I wasn't on that mission.

Q: How do you believe you were treated during this interview?

A: I believe I was treated alright.

Q: Do you have anything else you want to add to your statement?

A: No *///-End of statement///* **b(6), b(7)(C)**~~FOUO~~**b(6), b(7)(C)**

INITIALS OF PERSON MAKING STATEMENT

ACLU-REDI 5537 p.168

PAGES 2 OF 5

EXHIBIT 67

000385

Encl 2

Statement of **b(6), b(7)(C)**

taken at *Camp Slayer*

CLD 1872

dated

0353 06 CID 259
26 Dec 06 continued:

Not used **b(6), b(7)(C)**

Not used **b(6), b(7)(C)**

b(6), b(7)(C)

AFFIDAVIT

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL

b(6), b(7)(C)

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON **b(6), b(7)(C)** LAW
TO ADMINISTER OATHS, THIS 26 DAY OF Dec, 2006
AT 2259

b(6), b(7)(C)

(Signature of Person Administering Oath)

b(6), b(7)(C)

(Name of Person Administering Oath)

FOUO 10 USC 936
(Authority to Administer Oath)

INITIALS OF **b(6), b(7)(C)**

~~LAW ENFORCEMENT OFFICER~~ OF 3 PAGES

DA Form 2823 (AUTOMATED)

ACLU DDJ CID RDI 27214

EXHIBIT 67

000386
Encl. ✓

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~~LAW ENFORCEMENT SENSITIVE~~

0122-06-CID979-79013

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0255-06-CID045-
PAGE 1 OF 3 PAGES

BASIS FOR INVESTIGATION: About 1030, 14 Aug 06, this office received Request For Assistance (RFA) 0122-06-CID979-79013, from the Taji Branch Office, 76th Military Police Detachment (CID), Iraq, requesting this office identify and interview the Commander, Targeting Officer and S-2 for the 39th Infantry Brigade, Little Rock, AR and conduct further investigative activity.

About 1540, 20 Nov 06, SA **b(6), b(7)(C)** interviewed COI **b(6), b(7)(C)** CDR, 3rd Brigade, 1st Armored Division, Ft Riley, KS 66442, who stated COI **b(6), b(7)(C)** was the previous commander. He further stated he was not aware of any 15-6 investigation regarding the incident in question, but he would research the issue and contact this office.

About 1000, 22 Nov 06, SA **b(6), b(7)(C)** interviewed SFC **b(6), b(7)(C)** 3rd Brigade, 1st Armored Division, Ft Riley, KS 66442, who stated he was aware of a claim that was made against the Gov for the death of some civilians in Iraq. He further stated the incident did not occur, and therefore there was no documentation of the incident. He knew his Legal clerk had settled the claim some time ago, and he would have him contact this office with further details.

About 0700, 06 Dec 06, SA **b(6), b(7)(C)** interviewed LTC **b(6), b(7)(C)** Administration Officer, 39th Infantry Brigade, Little Rock, AR 72201, who did not recall any incidents that resembled the Significant Acts (SIG ACTS) under investigation. He further stated the logs from the deployment were maintained by the unit historian, and he could not get in contact with him.

About 0745, 06 Dec 06, SA **b(6), b(7)(C)** interviewed MAJ **b(6), b(7)(C)** **b(6), b(7)(C)** Brigade Targeting/Fire Control Officer, 39th Infantry Brigade, Little Rock, AR 72201, who did not recall any incident which resembled the SIG ACTS under investigation. He further stated he did not know where the logs were maintained at this time.

About 1000, 06 Dec 06, SA **b(6), b(7)(C)** interviewed MG **b(6), b(7)(C)** Brigade Commander, 39th Infantry Brigade, Little Rock, AR 72201, who did not recall any incidents in which civilians had their throats cut, but did recall some SIG ACTS involving soldiers of C Co, 2-7th CAV. He provided copies of his journal for the month of Feb 05. (See documents for details)

About 1340, 12 Dec 06, SA **b(6), b(7)(C)** interviewed CPL **b(6), b(7)(C)** HHC, Combat Aviation Bde, 1st ID, Fort Riley, KS. CPL **b(6), b(7)(C)** stated he ran the claims intake point for Taji (the whole post). He stated he was already interviewed by Fort Riley CID

SA **b(6), b(7)(C), b(7)(F)**
Special Agent

Fort Leonard Wood CID Office
Fort Leonard Wood, MO 65473

Signature **b(6), b(7)(C)**

Date: 25 Jan 07

Exhibit: 68

CID Form

ACLU DDII CID ROI 27215

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~~LAW ENFORCEMENT SENSITIVE~~
AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0122-06-ETD979-79013
0255-06-CID045-
PAGE 2 OF 3 PAGES

regarding the claim of civilians who had their throats cut by US forces. CPL **(b)(6), b(7)(C)** provided his contact info as **(b)(6), b(7)(C)** office **(b)(6), b(7)(C)** cell, and **(b)(6), b(7)(C)**@us.army.mil.

About 1445, 08 Jan 07, SA **(b)(6), b(7)(C)** interviewed LTC **(b)(6), b(7)(C)** former SJA, 39th Infantry Brigade, who stated that he did not remember a 15-6 investigation that was conducted in Feb 05. LTC **(b)(6), b(7)(C)** explained that Feb 05 was about the same time that control was turned over to 4th ID who replaced them in Taji, Iraq. LTC **(b)(6), b(7)(C)** also stated MAJ **(b)(6), b(7)(C)** Brigade Unit Historian, 39th Infantry Brigade, (who is currently a High School Football Coach for Hall High School in Little Rock AR), **(b)(6), b(7)(C)** was the historian for the Brigade while in Iraq and he might have the documents that are being requested. LTC **(b)(6), b(7)(C)** further stated that while in country MAJ **(b)(6), b(7)(C)** NFI, **(b)(6), b(7)(C)** was the Battle Major for the Brigade and was in charge of the Blue Force Tracker and might have printouts of units that were on patrol during the dates in question.

About 1000, 23 Jan 07, SA **(b)(6), b(7)(C)** interviewed MAJ **(b)(6), b(7)(C)** S-2 Security Manager, 39th Infantry Brigade, wherein he stated that he did not remember hearing about the incident in question. MAJ **(b)(6), b(7)(C)** also stated that if a 15-6 investigation was completed he was not aware of it and was never informed of any thing regarding Iraq's getting their throats slit. MAJ **(b)(6), b(7)(C)** further stated that when he left Iraq he hand carried a Classified Hard Drive with the whole years events stored on it. MAJ **(b)(6), b(7)(C)** stated that if the SIG ACTS that was referred to existed then they would be on that hard drive, which is stored in the S-2 Classified safe located at the Brigade Headquarters.

About 1100, 23 Jan 07, SA **(b)(6), b(7)(C)** interviewed LTC **(b)(6), b(7)(C)** Brigade S-3 Operations Officer, 39th Infantry Brigade, wherein he provided this office with a copy of his personal journal for the month of Feb 05, and Emailed a copy of the Unit Roster to SA **(b)(6), b(7)(C)**. LTC **(b)(6), b(7)(C)** stated that he thinks that the dates that are being referred to are incorrect. LTC **(b)(6), b(7)(C)** stated that he remembers an IED attack that sounds like the one in question but it happened on the 25th of Feb 05, on Route Coyote not Causeway, and the Grid Coordinate was MC 382236 and their was not talk of retaliation or throats being slit. LTC **(b)(6), b(7)(C)** also stated that SIG ACTS are recorded in ascending numerical order and on 17 Feb 05, after almost a year in country his SIG ACT log would have been around a thousand not just 20 and 21. LTC **(b)(6), b(7)(C)** stated that since the SIG ACT numbers were 20 and 21 then they were probably recorded by the unit that replaced the 39th which was the 4th Brigade, 1st Infantry Division because they were in the middle of a Relief in Place (RIP) during the month of Feb 05. LTC **(b)(6), b(7)(C)** further stated that all journal entries and logs that were created while in Iraq were given to MAJ **(b)(6), b(7)(C)** for archiving in the unit history files (see Personal Journal and Unit Roster for details).

SA **(b)(6), b(7)(C), b(7)(F)**
Special Agent

Fort Leonard Wood CID Office
Fort Leonard Wood, MO 65473

Signature: **(b)(6), b(7)(C)**

Date:
25 Jan 07

Exhibit:

68

CID Form 94

ACLU DDII CID ROI 27216

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~~LAW ENFORCEMENT SENSITIVE~~

0122-06-CID979-79013

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0255-06-CID045-
PAGE 3 OF 3 PAGES

About 1230, 23 Jan 07, SA **b(6), b(7)(C)** interviewed MSG **b(6), b(7)(C)** S-2 Security Manager, 39th Infantry Brigade, wherein he stated that the Classified Hard Drive that was brought back from Iraq by MAJ **b(6), b(7)(C)** was erased around Sep 05 due to updating equipment. MSG **b(6), b(7)(C)** further stated that there was no classified or unclassified information on file at the 39th Infantry Brigade Headquarters pertaining to their deployment in Iraq. MSG **b(6), b(7)(C)** was asked "who gave the authorization to erase Classified Material" he could not answer but informed me that SFC **b(6), b(7)(C)** is the person who actually swiped the Hard Drive.

About 1245, 23 Jan 07, SA **b(6), b(7)(C)** interviewed SFC **b(6), b(7)(C)** Senior Intelligence analyst, 39th Infantry Brigade, wherein he stated that in Sep the unit started to upgrading all the electronic equipment and he did not have the capability to copy the hard drive so he just erased it. When asked who gave the authorization to erase classified information he could not provide a name.

About 1430, 23 Jan 07, SA **b(6), b(7)(C)** interviewed MAJ **b(6), b(7)(C)** Assistant Brigade S-3 (Battle Captain), 39th Infantry Brigade, wherein he stated that he can't recall the incident in question. MAJ **b(6), b(7)(C)** also stated that all of his records and reports were turned over to MAJ **b(6), b(7)(C)** while they were in Iraq. MAJ **b(6), b(7)(C)** further stated that the 1st Calvary Division should have copies of all the SIG ACTS from his unit because they were forwarded up daily.

About 1830, 23 Jan 07, SA **b(6), b(7)(C)** interviewed MAJ **b(6), b(7)(C)** Brigade Unit Historian, 39th Infantry Brigade, wherein he stated that he stored all historical documents that was provided to him by the Brigade in a Conex which is still in Taji, Iraq. MAJ **b(6), b(7)(C)** provided this office with a rough sketch of Camp Taji where the Conex's are located. MAJ **b(6), b(7)(C)** also stated that he did not have the serial numbers on the Conex's at this time but would provide them when he can contact LTC **b(6), b(7)(C)** who is the S-4 for the Brigade. MAJ **b(6), b(7)(C)** further stated that he conducted most of the 15-6 investigations while in Iraq and does not remember 15-6 investigation in question (see Sketch for details).

About 0845, 25 Jan 07, SA **b(6), b(7)(C)** coordinated with SA **b(6), b(7)(C)** Taji CID Office, Iraq, wherein he stated that there was no further investigative activity required from this office.///LAST ENTRY///

SA **b(6), b(7)(C), b(7)(F)**
Special Agent

Fort Leonard Wood CID Office
Fort Leonard Wood, MO 65473

Signature: **b(6), b(7)(C)**

Date:
25 Jan 07

Exhibit:

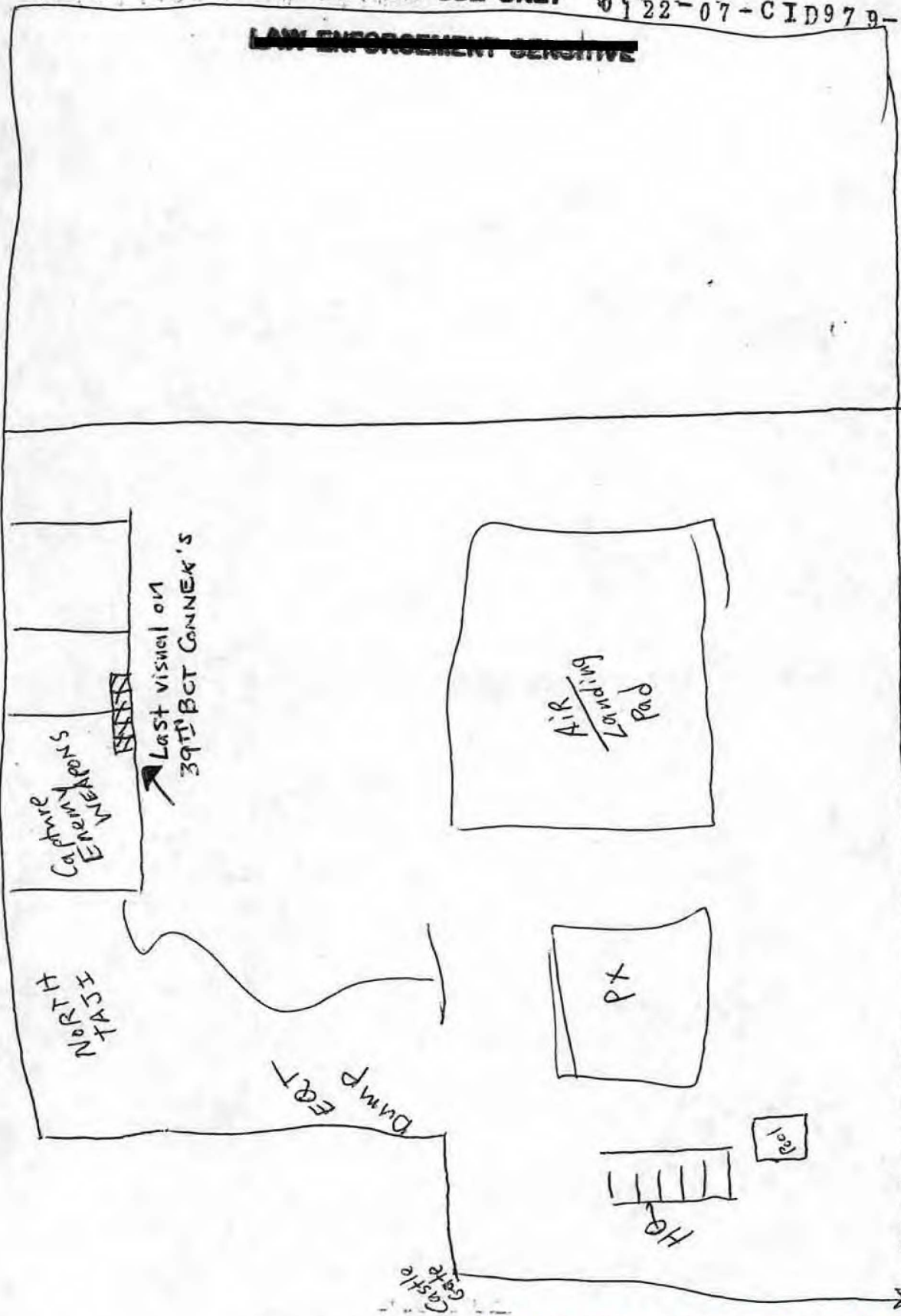
68

CID Form 9

ACLU DDH CID ROI 27217

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~~LAW ENFORCEMENT SENSITIVE~~

Rough Sketch of Camp Taji, IRAQ



~~FOR OFFICIAL USE ONLY~~

55-06-CID045

0122-07-CID979-7

~~LAW ENFORCEMENT SENSITIVE~~

b(6), b(7)(C)

Verified by: SA

b(6), b(7)(C)

23 Jan 07

b(6), b(7)(C)

b(6), b(7)(C)

23 Jan 07

23 Jan 07

~~FOR OFFICIAL USE ONLY~~

ACLU DDII CID ROI 27260

~~LAW ENFORCEMENT SENSITIVE~~

Exhibit

71

000431 5

LITTLE ROCK HALL HIGH SCHOOL WARRIOR FOOTBALL

QUARTERLY STRENGTH GAIN WORKSHEET

0122-06-CID979-7901

NAME: _____

GRADE/CLASS: _____

DATE 2007JAN	DATE 2007FEB	DATE 2007MAR	DATE 2007APR	DATE 2007MAY
HEIGHT WEIGHT	HEIGHT WEIGHT	HEIGHT WEIGHT	HEIGHT WEIGHT	HEIGHT WEIGHT
BENCH MAX	BENCH MAX	BENCH MAX	BENCH MAX	BENCH MAX
INCLINE MAX	INCLINE MAX	INCLINE MAX	INCLINE MAX	INCLINE MAX
CLEAN MAX	CLEAN MAX	CLEAN MAX	CLEAN MAX	CLEAN MAX
DEAD LIFT MAX	DEAD LIFT MAX	DEAD LIFT MAX	DEAD LIFT MAX	DEAD LIFT MAX
SQUAT MAX	SQUAT MAX	SQUAT MAX	SQUAT MAX	SQUAT MAX
2 MILE RUN	2 MILE RUN	2 MILE RUN	2 MILE RUN	2 MILE RUN
40 YD DASH	40 YD DASH	40 YD DASH	40 YD DASH	40 YD DASH

TELEPHONE: _____

CONTACT INFORMATION: _____

ACLU DDII CID ROI 27261

ADDRESS: _____

~~LAW ENFORCEMENT SENSITIVE~~

AGENT'S INVESTIGATION REPORT:

86th Military Police Detachment (CID), Camp Taji CID Office, Camp Taji, Iraq

APO AE 09378

0122-06-CID979-79013

2 Apr 07

About 1500, 16 Mar 07, SA **b(6), b(7)(C)** this office, received an Information Report from the Netherlands Branch Office (NBO), 5TH Military Police Battalion (CID), Unit 21602, APO AE 09703. (See AIR)

About 1130, 2 Apr 07, during an administrative review of this case file the AIR's of SA **b(6), b(7)(C)** Fort Bliss CID Office, Fort Bliss, TX, and SA **b(6), b(7)(C)** Washington Resident Agency, Fort Myer, VA, were not listed as being received by this office. (See AIR's of SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)**)///LAST ENTRY///

b(6), b(7)(C)

Special Agent, **b(6), b(7)(C)**

ACLU DDII CID ROI 27262

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Page 1 of 1 Page
EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0407-06-CID014

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1045, 11 Aug 06, this office received a Request for Assistance (RFA) from the Taji Branch Office, 76th Military Police Detachment (MP DET), APO AE 09378, regarding a Law of Armed Conflict Violation pertaining to the alleged murder and assault of three Iraqi citizens by U.S. Soldiers. The RFA requested this office determine who the Commander was for 2/7 Cavalry Regiment (CAV), Fort Bliss, TX 79916 (FBTX), during Feb 05, while deployed to Camp Taji, Iraq. Additionally, determine who the Commander was for C Company (CO), 2/7 CAV, FBTX, during the aforementioned timeframe. If able to determine, locate fully identify and interview the aforementioned Commander's to determine if they recall the incident in question. Additionally, the RFA requested this office coordinate with the Battalion (BN) and Brigade (BDE) Office of the Staff Judge Advocate (OSJA) and determine if a 15-6 investigation was conducted regarding the aforementioned incident, if so collect any pertinent documentation relating to such. Also, coordinate with same, to determine if any claims were submitted by the families for this incident. Further, determine who was running the S-2 section and interview same. Collect any documentation pertaining to all significant activities and Radio Transmission Operator (RTO) logs for the month of Feb 05. Furthermore, requested this office determine if Mr. SHIHAB (NFI), Mr. RADHI (NFI) and Mr. **b(6), b(7)(C)** (NFI), were ever targets of the BN, BDE or Division, and if they were ever detained by same. Collect any documentation pertaining to such. Additionally, obtain a list of all soldiers assigned to 2/7 CAV and determine which soldiers were assigned on patrol in the Tarmiyah area (Grid Coordinate MC4221) for the month of Feb 05. Also, determine if 2/7 CAV had any significant events around Feb 05, which resulted in the death of any soldiers via enemy fire or Improvised Explosive Device (IED) strikes.

About 1125, 11 Aug 06, SA **b(6), b(7)(C)** interviewed CPT **b(6), b(7)(C)** Rear Detachment (DET) Commander, 2-7 CAV, FBTX, who related the 2/7 CAV was deactivated in Fort Hood, TX 76544 (FHTX), and subsequently transitioned to FBTX around April 05. CPT **b(6), b(7)(C)** related the 2/7 CAV was re-activated on FBTX around Oct 05. CPT **b(6), b(7)(C)** related he didn't know when the unit was deactivated in FHTX. Further, he related LTC **b(6), b(7)(C)** is the current Commander of the 2/7 CAV, FBTX; however, is currently deployed to the National Training Center (NTC) in Fort Irwin, CA, along with the rest of the unit. CPT **b(6), b(7)(C)** related LTC **b(6), b(7)(C)** assumed command of the unit in May 06, and to his knowledge none of the personnel currently assigned to the unit were assigned during the timeframe of the incident in question. CPT **b(6), b(7)(C)** related CPT **b(6), b(7)(C)** is the current commander of C CO, 2/7 CAV, FBTX; however, did not know when CPT **b(6), b(7)(C)** assumed command of his unit. Finally, CPT **b(6), b(7)(C)** related the 2/7 CAV was scheduled to return from NTC in mid Sep 06.

About 1215, 11 Aug 06, SA **b(6), b(7)(C)** coordinated with MAJ **b(6), b(7)(C)** Chief Criminal Law Division, OSJA, FBTX, who related CPT **b(6), b(7)(C)** Trial Counsel, OSJA, 4/1 CAV, FBTX, was currently deployed to NTC and was expected to return in the end of Aug 06. MAJ **b(6), b(7)(C)** related CPT **b(6), b(7)(C)** will probably not know if a 15-6 investigation was conducted regarding the incident as he was not the Trial Council assigned to the unit while they were deployed to Iraq. MAJ **b(6), b(7)(C)** related final reports of 15-6 investigations are kept at the originating unit. MAJ **b(6), b(7)(C)** related the only way the unit

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Fort Bliss CID Office	
SIGNATURE b(6), b(7)(C)		11 th Military Police Battalion (CID)	
		Fort Bliss, TX 79916	
		DATE	EXHIBIT
		25 Aug 06	ACLU DDII CID ROI 27263

b(6), b(7)(C) CID
RD 3557 p.170

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000434

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0407-06-CID014

PAGE 2 OF 2 PAGES

DETAILS

OSJA will get a copy of the 15-6 investigation, is if there was some type of Uniformed Code of Military Justice (UCMJ) action involved.

About 1350, 11 Aug 06, SA **b(6), b(7)(C)** interviewed MAJ **b(6), b(7)(C)** Rear DET Commander, 4/1 CAV, FBTX, who related the 2/7 CAV falls under 4/1 CAV, and both units are originally from FHTX. MAJ **b(6), b(7)(C)** related the units were deactivated from FHTX on 14 Jul 05 and subsequently transferred to FBTX, where they were reactivated in Oct 05. Further, he related the 4/1 CAV is primarily a new unit, with all new members assigned (i.e. none of which transferred from FHTX). MAJ **b(6), b(7)(C)** related to his knowledge the 4/1 CAV deployed to Iraq in 2004 and subsequently returned in Feb 05. MAJ **b(6), b(7)(C)** related he did not know which unit replaced the 4/1 CAV and/or took over operations upon their departure from Iraq. He related the 4/1 CAV in FBTX has no records of the units operations and/or personnel prior to FBTX. MAJ **b(6), b(7)(C)** related the 4/1 Headquarters may have the requested records and/or documentation sought by this office; however, they are located in FHTX. Finally, MAJ **b(6), b(7)(C)** related to his knowledge none of the current 4/1 CDR's in FBTX deployed with the unit during the timeframe in question. However, CSM **b(6), b(7)(C)** **b(6), b(7)(C)** HHC 4/1 CAV, FBTX, deployed with the 2/7 CAV to Iraq and may be able to assist in the investigation. MAJ **b(6), b(7)(C)** related CSM **b(6), b(7)(C)** is currently deployed to NTC with the rest of the unit.

About 1415, 11 Aug 06, SA **b(6), b(7)(C)** interviewed SFC **b(6), b(7)(C)**, Rear DET First Sergeant, 2/7 CAV, FBTX, who related the 2/7 CAV was a new unit on FBTX, and had no records and/or documentation from the unit's prior location of FHTX.

On 25 Aug 06, this office coordinated with SA **b(6), b(7)(C)** Taji Branch Office, 76th MP DET who related no further investigative assistance was required from this office.

/////////////////////////////////LAST ENTRY/////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Fort Bliss CID Office 11 th Military Police Battalion (CID) Fort Bliss, TX 79916	
SIGNATURE b(6), b(7)(C)		DATE	EXHIBIT
		25 Aug 06	73

ACLU DDII CID ROI 27264

25 Aug 06

000436

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

0122-07-CID97-70013

ROI NUMBER 0122-06-CID041-79013

0193-06-CID041

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: On 26 Oct 06, this office received CAT 1 REA from Taji Branch Office. APO AE 09378, to locate, fully ID, and obtain sworn statements from CPT **b(6), b(7)(C)** E Company, 1st Battalion, 3rd Infantry, Fort Myer, VA 22211.

About 1447, 27 Oct 06, SA **b(6), b(7)(C)** interviewed CPT **b(6), b(7)(C)** who rendered a statement detailing his lack of knowledge of the coalition soldier from his company killing local national persons on 17 Feb 05. (See Sworn Statement for details)

About 1300, 6 Nov 06, SA **b(6), b(7)(C)** coordinated with CPT **b(6), b(7)(C)** who related he could not locate a personnel roster indicating who "Comanche 16" was; however, he related a 1LT **b(6), b(7)(C)** was under the call sign **b(6), b(7)(C)** during the time frame in question.

About 1601, 9 Nov 06, SA **b(6), b(7)(C)** interviewed CPT **b(6), b(7)(C)** 30U Student Detachment, Fort Jackson, SC 29207, who rendered a sworn statement detailing his lack of knowledge of soldiers from his platoon killing two local nationals and wounding another. (See Sworn Statement for details)

AGENT'S COMMENTS: Both CPT **b(6), b(7)(C)** and CPT **b(6), b(7)(C)** did not know of an attack which occurred on 17 Feb 05 in which two local nationals were killed and another local national had his neck cut by American soldiers. /// LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

WASHINGTON RESIDENT AGENCY, 3rd MP Group (CID)
Fort Myer, VA 22211

SIG

b(6), b(7)(C)

DATE

9 Nov 06

EXHIBIT

ACLU DDII CID ROI 27266

0122-06-CID 979-79013

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Washington District Resident Agency	DATE 27 Oct 2006	TIME 1447	FILE NUMBER 0193-06-041
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS O-3/AD
ORGANIZATION OR ADDRESS E Company, TOG, Bldg. 246, Fort Myer, VA 22211			

b(6), b(7)(C)

b(6), b(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I don't remember this particular incident being reported to me at the time of the incident or anytime after the incident. We had several IEDs explode in our sector, but none that I remember involved coalition soldiers killing any local nationals in the fashion that was reported. I don't recall any specifics of this incident without having more information and a more detailed location of the incident in question. I recall an IED attack on the last week that we were in sector, but I don't recall any information being reported to me indicating any of my soldiers killing local nationals. I'm not sure as to where exactly the unit documents such as INTSUM reports, Serious Incident Reports (SIR), personnel rosters, and Tactical Operation Center (TOC) logs are being kept. The places in which you can start to look to possibly locate these documents are Fort Bliss and Fort Hood, TX. The Alpha and Charlie 2-7 Cavalry Companies were re-designated as Alpha and Bravo 1-12 CAV, and remained at Fort Hood, TX. 2-7 CAV was reassigned to Fort Bliss, TX. The history of the 2-7 Cavalry went to Fort Bliss, TX, but I am unsure as to whether any other information such as the INTSUM report or any other documents went along with the history. If the documents in question are not in one of those two places, then I would have no idea where this information would be kept. The S-2 at the time of the incident was CPT b(6), b(7)(C) who is out of the army now and I don't know where he is.

Q. SA b(6), b(7)(C)

A. CPT b(6), b(7)(C)

Q. Do you have any documentation to determine who "Comanche 16"?

A. Yes, I do have documentation which indicates what personnel were assigned to "Comanche 16" and I will bring that in to you on Monday 30 Oct 2006.

Q. Do you have any further information to report at this time?

A. No.///Last Entry/// b(6), b(7)(C)

NOT USED

b(6), b(7)(C)

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [NAME] TAKEN AT [LOCATION] DATED [DATE] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 1 OF 2 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACDA-RDI 5387p.180

FORM 2822
1 JUL 72
SUPERSEDED BY AR 190-45, JAN 68, WHICH WILL BE USED.
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LAW ENFORCEMENT
SENSITIVE

000438

Exhibit

76 Enc 2

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~~INFORM~~

STATEMENT OF
 STATEMENT (Continued)

b(6), b(7)(C)

TAKEN AT WASHINGTON DISTRICT DATED 27 OCT 06 CONTINUED:

Not used

b(6), b(7)(C)

AFFIDAVIT

b(6), b(7)(C)

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)

b(6), b(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27th day of October, 2006 at

b(6), b(7)(C)

b(6), b(7)(C)

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority To Administer Oaths)

ACLU DDII CID ROI 27268

PAGE 2 OF 2 PAGES

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~~FOR OFFICIAL USE ONLY~~
~~SWORN STATEMENT~~

0193-06-CID041
0122-06-CID979-7901

File Number: 00193-06-CID041
Location : Washington District CID, Fort Myer, VA 22211
Date : 09 Nov 06 Time: 1601 b(6), b(7)(C)
SSN : b(6), b(7)(C)
Statement of: CPT b(6), b(7)(C)
Org/Address: 300 Student Detachment, Fort Jackson, SC 29207

I, CPT b(6), b(7)(C) want to make the following statement under oath:

b(6), b(7)(C)
On or about 25 February 2005, while familiarizing our replacement unit, 3rd ACR with our area of operations near Rt. Coyote's near Taji, Iraq my platoon was struck by an IED. The IED detonated while my squad was moving around a choke point. I was walking in the middle of the road with the other units Platoon Leader (PL). After the explosion my first squad observed movement to their front and fired several rounds. The other PL and I moved to the sight to begin rendering first aid. The remainder of my platoon was rendering first aid and one fire team along with the Bradley Fighting Vehicles (BFV) was providing overwatch. There were nine wounded and three KIA, one from my platoon and two from 3rd ACR.

After evacuating the dead and wounded, the soldiers from the 3rd ACR were shaken up and were ready to go, so I told their PL to let them get in the BFV's and my remaining squad will continue to pull security until EOD arrived. I placed a fire team on each side of the road and my squad leader took one side and I had the other. SGT b(6), b(7)(C) and I conducted a search of the area no further than 50 meters from point of detonation for the remote device to determine if it was set off by wire or remote control. We eventually located the Motorola used to set off the IED. CPT b(6), b(7)(C) arrived and EOD arrived shortly thereafter. CPT b(6), b(7)(C) released two of the BFV's, and then he and I remained on scene until EOD had completed their mission.

After this incident two 15-6 investigations were conducted. The initial investigation was conducted because of the number of casualties suffered and then allegation that one of my BFV Commanders jumped from his vehicle and struck a local national with a pistol initiated the second one. The investigation determined that the local national was not assaulted.

Q. SA b(6), b(7)(C)

A. CPT b(6), b(7)(C)

Q. Did you observe any local nationals being killed by members of your platoon b(6), b(7)(C)

b(6), b(7)(C)

INITIALS

ACLU DDII CID-ROI-27269

DA Form 2823-E

ACLU-RDI 5537 p.182

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~~SENSITIVE~~

EXHIBIT

77
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encl 3

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SENSITIVE~~

0122 00 - CID 117 - 170

STATEMENT OF CPT **b(6), b(7)(C)** TAKEN AT Washington District CID, Fort
Myer, VA 22211 (CONTINUED):

b(6), b(7)(C)

- No
- Q. Did you hear of any members of your platoon killing any local national personnel?
- A. No
- Q. What is your opinion of ISG **b(6), b(7)(C)** and his integrity?
- A. I think his integrity is beyond reproach.
- Q. Do you think he would lie about what he heard or what was told to him about this situation?
- A. No, I don't think he would.
- Q. Did ISG **b(6), b(7)(C)** ever mention anything to you about hearing CPT **b(6), b(7)(C)** and LTC **b(6), b(7)(C)** discussing soldiers from your platoon killing any local nationals?
- A. No
- Q. Have you spoken to anyone else about this incident?
- A. No, because I never heard anything about this until I came into the CID office.
- Q. Is there any way some of your soldiers could have killed these local nationals without your knowledge?
- A. No because we were always in close proximity and I would have heard gun fire.
- Q. Which member of your platoon was alleged to have struck the local national with the pistol?
- A. It was SSG **b(6), b(7)(C)**
- Q. Is there anything else you want to add to this statement?
- A. No. ///END OF STATEMENT/// **b(6), b(7)(C)**

INITIALS

b(6), b(7)(C)

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ACLU DDII CID ROI 27270

Page 2 of 2

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EXHIBIT 77

000441

Encl 3

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SENSITIVE~~

0122-06-CID979-79013

STATEMENT OF CPT **b(6), b(7)(C)** TAKEN AT Washington District CID, Fort
Myer, VA 22211 (CONTINUED):

NOT USED

b(6), b(7)(C)

AFFIDAVIT

I, CPT **b(6), b(7)(C)** HAVE READ OR HAVE HAD READ TO ME THIS
STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY
UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE
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INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I
HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR
REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION,
UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT **b(6), b(7)(C)**

b(6), b(7)(C)

b(6), b(7)(C) ent)

(
SA **b(6), b(7)(C), b(7)(F)** ing Oath)

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

Authority to Administer Oath)

INITIAL

b(6), b(7)(C)

ACLU DDII CID ROI 27271

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EXHIBIT

77
000442

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0122-06-CID979		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 79013		
RECEIVING ACTIVITY Taji Branch Office		LOCATION Camp Taji, Iraq 09378		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Case File 226-06-CID979-79013		ADDRESS (Include Zip Code) Taji Branch Office, CID Camp Taji, Iraq 09378		
LOCATION FROM WHERE OBTAINED From the Case File Number 0122-06-CID979-79013, Camp Taji, Iraq 09378		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 0930/15 Aug 06	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Photographic Picture, paper type construction approximately 5"X 6" with a color image of a unknown individual. On the back of the photograph in unknown person hand writing is Arabic writing in green pen and "Exhibit N b(6), b(7)(C)" written in black pen. The photograph is in used and scratched condition. The photograph was MFID on the backside, upper right hand corner with 0930, 15 Aug 06 b(6), b(7)(C) (Case File) <i>Handwritten: Last Item</i>		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Aug 06	SIGNATURE N/A	b(6), b(7)(C)	Evaluation as evidence
1	16 Aug 06	b(6), b(7)(C)	b(6), b(7)(C)	Trans of evidency
1	17 Aug 06	b(6), b(7)(C)	b(6), b(7)(C)	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

LOCATION

DOCUMENT NUMBER 0723 01

ACLU DDII CID ROI 27272

EXHIBIT 78
000443